

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001713

Entity Name: DEFENSE TECH, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4890 W. KENNEDY BLVD., STE. 490
TAMPA, FL 33609

Current Mailing Address:

1627 SPENCER MOUNTAIN RD.
RANLO, NC 28054

New Principal Place of Business:

4890 W. KENNEDY BLVD.
STE 490
TAMPA, FL 33609

New Mailing Address:

4890 W. KENNEDY BLVD.
STE 490
TAMPA, FL 33609

FEI Number: 51-0449441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, MARYANN
4890 W. KENNEDY BLVD., STE. 490
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARLTON, MARYANN CFO
4890 W. KENNEDY BLVD.
STE 490
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARYANN CARLTON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CARLTON, JEFFERY S.
Address: 180 KEYSTONE PALMS BLVD.
City-St-Zip: TARPON SPRINGS, FL

Title: DCEO () Delete
Name: WHIDDON, JAMES E.
Address: 2725 E. MEADOW DR.
City-St-Zip: CHESAPEAKE, VA

Title: ST () Delete
Name: CARLTON, MARYANN
Address: 180 KEYSTONE PALMS BLVD.
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CARLTON, JEFFERY S.
Address: 5921 SEABIRD DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: CEO (X) Change () Addition
Name: WHIDDON, JAMES E.
Address: 123 BEACH HAVEN LANE
City-St-Zip: TAMPA, FL 33609 US

Title: CFO (X) Change () Addition
Name: CARLTON, MARYANN
Address: 180 KEYSTONE PALMS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYANN CARLTON

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

Date