

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001713

Entity Name: DEFENSE TECH, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5690 B W. CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

5690 B W. CYPRESS STREET
TAMPA, FL 33607

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

Name and Address of New Registered Agent:

CARLTON, MARYANN CFO
5690 B W. CYPRESS STREET
TAMPA, FL 33607 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: CARLTON, JEFFERY S
Address: 22520 THREE NOTCH RD #2206
City-St-Zip: LEXINGTON PARK, MD 20653 US

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

Title: CFO
Name: CARLTON, MARYANN
Address: 3109 EDGEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby 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 all other like empowered.

SIGNATURE: MARYANN CARLTON

SECR

03/31/2010

Electronic Signature of Signing Officer or Director

Date