

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001713

Entity Name: DEFENSE TECH, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5690 B W. CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5690 B W. CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

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
5690 B W. CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARLTON, MARYANN
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: MARYANN CARLTON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLTON, MARYANN
Address: 3109 EDGEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 33607 US

Title: DIR
Name: WHIDDON, JAMES E
Address: 18565 KINGBIRD DR
City-St-Zip: LUTZ, FL 33558 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

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date