

F070000001889

STATEMENT OF FACTS RE: LAND WARFARE ACOUSTIC SYSTEMS, INC.

FL Document Number: F07000001889

Date: June 24, 2014

Articles of Correction and Affidavit regarding Officers and Directors were filed with Sunbiz shortly after detection of fraud on May 22, 2014 that the original filing in 2007 and the 2008 annual report were not filed by an authorized corporate Officer or Director and contained incorrect information. Today the Secretary of State requested that a Statement of Facts be provided with the correct corporate information, to wit:

- 1) The original Cover letter to the New Filing Section in 2007 appears to have been sent from Leila C. Jenkins, when it was not.
- 2) The company applying for authorization to transact business in Florida in 2007 was a Delaware company named Land Warfare Acoustic Systems, Inc. with a date of incorporation of November 2, 2006, rather than a Rhode Island company.
- 3) The registered office address of the Delaware company was 2711 Centerville Rd, Suite 400, Wilmington, DE 19808.
- 4) The local Florida and registered office address was 227 Australian Ave., Suite 2C, Palm Beach, FL 33480.
- 5) The out of state principal office address was 25 Walnut St., Newport, RI 02840.
- 6) The EIN of the related Florida entity at this time is 45-5055226.
- 7) The Delaware corporation Land Warfare Acoustic Systems, Inc. ("LWAS") never had an employee or Officer named Derrick Webster, nor was he ever a Director or Shareholder.
- 8) Leila Jenkins was the Sole Officer, Director, and Shareholder of LWAS in Delaware since inception, holding all official titles and having caused the company to be incorporated on November 2, 2006.
- 9) The original Florida filing was not signed by an authorized Officer or Director.
- 10) The Statement of Good Standing from the Delaware Secretary of State dated March 26, 2007 and filed with the original Florida filing is believed to be accurate and a legitimate document.
- 11) The 2008 Florida annual report was not filed by an authorized individual and contains the following mistakes:
 - a. The current mailing address was 227 Australian Ave, Suite 2C, Palm Beach, FL 33480.
 - b. The D, CEO, C, P, S and T was Leila C. Jenkins.



Leila C. Jenkins Sinclair
CEO
Land Warfare Acoustic Systems, Inc.

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