

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000464

FILED
Jan 30, 2011
Secretary of State

Entity Name: ARES DEFENSE SYSTEMS, INC.

Current Principal Place of Business:

295 NORTH DR., STE H
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120789
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 02-0677536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, GEOFFREY A.
4045 DOW RD., STE. 102
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: HERRING, GEOFFREY A.
Address: P.O. BOX 120789
City-St-Zip: WEST MELBOURNE, FL 32912

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: GEOFFREY A. HERRING

CPST

01/30/2011

Electronic Signature of Signing Officer or Director

Date