

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005577

FILED
Apr 29, 2011
Secretary of State

Entity Name: DEFENSE AERONAUTICAL SYSTEMS, INCORPORATED

Current Principal Place of Business:

43671 TRADE CENTER PLACE STE 100
STERLING, VA 20166

New Principal Place of Business:

Current Mailing Address:

43671 TRADE CENTER PLACE STE 100
STERLING, VA 20166

New Mailing Address:

FEI Number: 54-1478185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST
Name: RODRIGUEZ, FELIPE
Address: 43671 TRADE CENTER PLACE STE 100
City-St-Zip: STERLING, VA 20166

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: FELIPE RODRIGUEZ

PST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date