2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113732

Entity Name: EXCALIBUR DEFENSE CONSULTANTS LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 ULINE PLACE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

218 W. LAKE CIRCLE MADISON, AL 35758

FEI Number: 74-3144420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUIDICE, JOE 1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERBERG, JAMES A COL(R)

Address: 9 ULINE PALCE

City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM

Name: HERBERG, DIANTHA L Address: 9 ULINE PLACE

City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM

 Name:
 HERBERG, JAMES A COL(R)

 Address:
 218 W LAKE CIRCLE

 City-St-Zip:
 MADISON, AL 35758

Title: MGRM

Name: HERBERG, DIANTHA L Address: 218 W LAKE CIRCLE City-St-Zip: MADISON, AL 35758

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DIANTHA L HERBERG MGRM 04/10/2012