2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122360

Entity Name: DEFENSE HOLDINGS LLC

FILED Apr 26, 2012 Secretary of State

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

2111 WILSON BLVD. 2755 HARTLAND ROAD

SUITE 200 SUITE 300

ARLINGTON, VA 22201 US FALLS CHURCH, VA 22043 US

Current Mailing Address: New Mailing Address:

2111 WILSON BLVD. 2755 HARTLAND ROAD SUITE 200 SUITE 300

SUITE 200 SUITE 300
ARLINGTON, VA 22201 US FALLS CHURCH, VA 22043 US

FEI Number: 83-0442799 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:

JONES FOSTER SERVICE, LLC 505 S. FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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: TORRES, JERRY W

Address: 2755 HARTLAND ROAD, SUITE 300 City-St-Zip: FALLS CHURCH, VA 22043 US

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: JERRY W. TORRES MGRM 04/26/2012