2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026013

Entity Name: DEFENSE ARTS & SCIENCES, LLC

FILED Feb 18, 2012 Secretary of State

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

2240 PINE MEADOW AVENUE WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2240 PINE MEADOW AVENUE WEST MELBOURNE, FL 32904 US

FEI Number: 26-2263718 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:

KABBOORD, JOHN J JR.

1980 N. ATLANTIC AVENUE
SUITE 801
COCOA BEACH, FL 32931 US

SAMUELS, LINDA
2240 PINE MEADOW AVE
WEST MELBOURNE, FL 32904 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: LINDA SAMUELS 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAMUELS, DOUG

Address: 2240 PINE MEADOW AVENUE City-St-Zip: WEST MELBOURNE, FL 32904

Title: CFO

 Name:
 SAMUELS, LINDA

 Address:
 2240 PINE MEADOW AVE

 City-St-Zip:
 WEST MELBOURNE, FL 32904

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: LINDA SAMUELS CFO 02/18/2012