2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074749

Entity Name: HOMELAND DEFENSE SOLUTION'S LLC

FILED Apr 27, 2012 Secretary of State

04/27/2012

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

18410 PAULSON DRIVE 3408 ROYAL PALM DRIVE PORT CHARLOTTE, FL 33954 US NORTH PORT, FL 34288 US

Current Mailing Address: New Mailing Address:

P.O. BOX 380007 MURDOCK, FL 33938-007 US

FEI Number: 26-3133240 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:

HALL, FREDRICK D

18410 PAULSON DRIVE

PORT CHARLOTTE, FL 33954 US

HALL, FRED

3408 ROYAL PALM DRIVE

NORTH PORT, FL 34288 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: FRED HALL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD Name: HALL, FRED

Address: 3408 ROYAL PALM DRIVE City-St-Zip: NORTH PORT, FL 34288 US

Title: VPD

Name: HUDSON, ROY P
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: FRED HALL PSTD 04/27/2012