

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085889

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN DEFENSE SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

7431 N. W. 42ND STREET
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

7431 N. W. 42ND STREET
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 26-3336660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, MICHAEL A
7431 NW 42ND STREET
FORT LAUDERDALE, FL 33319 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRUBER, MICHAEL A
Address: 7431 N. W. 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR
Name: SHERIDAN, TIMOTHY P
Address: 4180 HAYNES CIRCLE
City-St-Zip: SNELLVILLE, GA 30039

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 Statutes.

SIGNATURE: MICHAEL A GRUBER

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date