

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030396

FILED
Aug 18, 2011
Secretary of State

Entity Name: INTERNATIONAL DEFENSE SOLUTIONS LLC

Current Principal Place of Business:

7859 SIENNA SPRINGS DRIVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
C8
POMPANO BEACH, FL 33064 US

Current Mailing Address:

7859 SIENNA SPRINGS DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

4701 NORTH FEDERAL HIGHWAY
C8
POMPANO BEACH, FL 33064 US

FEI Number: 45-3028830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIAK, KRISTOPHER L
7859 SIENNA SPRINGS DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KUBIAK, KRISTOPHER L
4701 NORTH FEDERAL HIGHWAY
C8
POMPANO BEACH, FL 33064 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: KRISTOPHER KUBIAK

08/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUBIAK, KRISTOPHER L
Address: 4701 NORTH FEDERAL HIGHWAY #C8
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: MARCELINO, LUIS M
Address: 4701 NORTH FEDERAL HIGHWAY #C8
City-St-Zip: POMPANO BEACH, FL 33064

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: KRISTOPHER KUBIAK

MGR

08/18/2011

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