

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093078

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERICAN DEFENSE SYSTEMS LLC

Current Principal Place of Business:

3921 SW 47TH AVE
SUITE 1018
DAVIE, FL 33314

New Principal Place of Business:

160 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324

Current Mailing Address:

3921 SW 47TH AVE
SUITE 1018
DAVIE, FL 33314

New Mailing Address:

160 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324

FEI Number: 45-4116411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JEAN-PAUL
3921 SW 47TH AVE
SUITE 1018
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MOODY ACCOUNTING SERVICES INC
160 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324 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: JENNIFER MOODY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, JEAN-PAUL
Address: 720 #4 COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: JEAN-PAUL O'BRIEN

MGRM

01/04/2012

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