2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102766

Entity Name: 4CLOSURE DEFENSE GROUP, PLC

FILED Jun 17, 2011 Secretary of State

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

230 LOOKOUT PLACE 100 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

230 LOOKOUT PLACE 100 MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UHRIG, HAROLD G 230 LOOKOUT PLACE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UHRIG, HAROLD G

Address: 230 LOOKOUT PLACE, SUITE 100

City-St-Zip: MAITLAND, FL 32751

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: HAL UHRIG MGRM 06/17/2011