

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001190

FILED
Jan 24, 2011
Secretary of State

Entity Name: XPONDR DEFENSE SYSTEMS, LLC

Current Principal Place of Business:

10751 75TH ST NORTH
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

PO BOX 3430
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 20-2182700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLOT, LINCOLN H JR
10751 75TH ST NORTH
LARGO, FL 33777 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: MGRM
Name: CHARLOT, LINCOLN H JR
Address: 10751 75TH ST NORTH
City-St-Zip: LARGO, FL 33777

Title: VSD
Name: MICHAEL, BRYAN N
Address: 10751 75TH ST NORTH
City-St-Zip: LARGO, FL 33777

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: LINCOLN H CHARLOT JR.

MGRM

01/24/2011

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