

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004014

FILED
Feb 16, 2011
Secretary of State

Entity Name: INTERNATIONAL SECURITY & DEFENSE MANAGEMENT, LLC

Current Principal Place of Business:

3956 TOWNCENTER BLVD., SUITE 354
ORLANDO, FL 32837

New Principal Place of Business:

5046 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837

Current Mailing Address:

3956 TOWNCENTER BLVD., SUITE 354
ORLANDO, FL 32837

New Mailing Address:

5046 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837

FEI Number: 90-0118975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, JAMES V
3956 TOWNCENTER BLVD., SUITE 354
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

EARL, JAMES V
5046 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837 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: WJEARL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EARL, WILLIAM J
Address: P.O. BOX 180642
City-St-Zip: CORONADO, CA 92178

Title: MGRM
Name: EARL, JAMES V
Address: 5046 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JVEARL

MGRM

02/16/2011

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