

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047200

Entity Name: DEFENSE TECHNOLOGIES, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

677 DAVE NISBET DR
STE 106
CAPE CANAVERAL, FL 32920

Current Mailing Address:

677 DAVE NISBET DR
STE 106
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

677 DAVE NISBET DR
STE 111
CAPE CANAVERAL, FL 32920

New Mailing Address:

677 DAVE NISBET DR
STE 111
CAPE CANAVERAL, FL 32920

FEI Number: 65-1118865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MARCUS N
677 DAVE NISBET DR
STE 106
CAPE CANAVERAL, FL 32902 US

Name and Address of New Registered Agent:

POWELL, MARCUS N
677 DAVE NISBET DR
STE 111
CAPE CANAVERAL, FL 32902 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:

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, MARCUS N
Address: 677 DAVE NISBET DR 106
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, MARCUS N
Address: 677 DAVE NISBET DR 111
City-St-Zip: CAPE CANAVERAL, FL 32920 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCUS POWELL

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date