2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047200

Entity Name: DEFENSE TECHNOLOGIES, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 677 DAVE NISBET DR STE 111 CAPE CANAVERAL, FL 32920 **New Mailing Address: Current 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: Name and Address of New Registered Agent: POWELL, MARCUS N 677 DAVÉ 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POWELL, MARCUS N

 Address:
 677 DAVE NISBET DR 111

 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

I hereby 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 all other like empowered.

SIGNATURE: MARCUS N POWELL PD 01/06/2011