

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101645

FILED
Feb 09, 2009
Secretary of State

Entity Name: INTEGRATED DEFENSIVE FIGHTING SYSTEMS, INC.

Current Principal Place of Business:

18102 CHESTERFIELD AIRPORT RD
SUITE O
CHESTERFIELD, MO 63005 US

New Principal Place of Business:

12977 NORTH FORTY DRIVE
SUITE 218
SAINT LOUIS, MO 63141 US

Current Mailing Address:

18102 CHESTERFIELD AIRPORT RD
SUITE O
CHESTERFIELD, MO 63005 US

New Mailing Address:

12977 NORTH FORTY DRIVE
SUITE 218
SAINT LOUIS, MO 63141 US

FEI Number: 14-1851895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, KEVIN P ESQ
1401 BRICKELL AVENUE
SUITE 840
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANAREK, MIKE L
Address: 11060 CAMERON CT #204
City-St-Zip: DAVIE, FL 33324 US

Title: D () Delete
Name: PROTO, RANDY S
Address: 2689 MEADOWOOD CT
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GRIFFIN

MR.

02/09/2009

Electronic Signature of Signing Officer or Director

Date