

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101645

FILED
Apr 11, 2011
Secretary of State

Entity Name: INTEGRATED DEFENSIVE FIGHTING SYSTEMS, INC.

Current Principal Place of Business:

11850 W. STATE RD. 84
A-4
DAVIE, FL 33325 US

New Principal Place of Business:

6851 SW 21 COURT
14
DAVIE, FL 33317 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: GRIFFIN, MICHAEL K
Address: 615 WINDRUSH
City-St-Zip: KIRKWOOD, MO 63122

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: MICHAEL GRIFFIN

MR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date