

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106346

Entity Name: BLASTGARD TECHNOLOGIES, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD  
SUITE 207  
CLEARWATER, FL 337591362 US

## New Principal Place of Business:

## Current Mailing Address:

2451 MCMULLEN BOOTH ROAD  
SUITE 207  
CLEARWATER, FL 337591362 US

## New Mailing Address:

FEI Number: 02-0707644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, MICHAEL J  
2926 MAGNOLIA TRACE  
TARPON SPRINGS, FL 34688 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: PD (X) Delete  
Name: WADDELL, JOHN L JR.  
Address: 6723 FAWNCLIFF DRIVE  
City-St-Zip: HOUSTON, TX 77069

Title: CD ( ) Delete  
Name: GORDON, JAMES F  
Address: 350 SORRENTO RANCHES DRIVE  
City-St-Zip: NOKOMIS, FL 34275

Title: VTSD ( ) Delete  
Name: GORDON, MICHAEL J  
Address: 2926 MAGNOLIA TRACE  
City-St-Zip: TARPON SPRINGS, FL 34688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 J. GORDON

S/T

01/19/2009

Electronic Signature of Signing Officer or Director

Date