

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106346

FILED
Jan 05, 2012
Secretary of State

Entity Name: BLASTGARD TECHNOLOGIES, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 242
CLEARWATER, FL 337591362 US

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 242
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
125 BRENT CIRCLE
OLDSMAR, FL 34677 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: VTSD
Name: GORDON, MICHAEL J
Address: 125 BRENT CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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 J. GORDON

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01/05/2012

Electronic Signature of Signing Officer or Director

Date