

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152958

FILED
May 22, 2008
Secretary of State

Entity Name: DEFENSIVE DATA SOLUTIONS INC.

Current Principal Place of Business:

10775 NW 29TH MANOR
UNIT #1
SUNRISE, FL 33322 US

New Principal Place of Business:

9770 NW 25TH COURT
SUNRISE, FL 33322 US

Current Mailing Address:

10775 NW 29TH MANOR
UNIT #1
SUNRISE, FL 33322 US

New Mailing Address:

9770 NW 25TH COURT
SUNRISE, FL 33322 US

FEI Number: 20-0770321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JASON M
10775 NW 29TH MANOR
UNIT #1
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

COHEN, JASON M
9770 NW 25TH COURT
SUNRISE, FL 33322 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: JASON COHEN

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JASON M
Address: 10775 NW 29TH MANOR, UNIT #1
City-St-Zip: SUNRISE, FL 33322 US

Title: VP (X) Delete
Name: AGUIRRE, CARLOS
Address: 20752 SW 83RD AVE
City-St-Zip: MIAMI, FL 33189 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: JASON COHEN

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date