2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000014628 1. Entity Name **Secretary of State** DEFENSE MANAGEMENT GROUP, INC. Priccipal Place of Business Mailing Address 815 ORIENTA AVENUE 370 LAKE SEMINARY CIRCLE STE 1060 MAITLAND FL 32751 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-2280975 Not Applicable Zip Country 7:0 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UHRIG. JANET G Street Address (P.O. Box Number is Not Acceptable) 815 ORIENTA AVENUE **SUITE 1060** ALTAMONTE SPRINGS FL 32701 8. The above named entity submits this statement for the purbose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or minred harm of registred agent and the Tampicable (NOTE: Registried Agent eigenfurn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De etc TITLE NAME UHRIG, JANET G NAME STREET ADDRESS 370 LAKE SEMINARY CIRCLE STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP THE ☐ Defete TITLE ☐ Change Addition NAME UHRIG, JANET G NAME STREET ADDRESS 370 LAKE SEMINARY CIRCLE STREET ADORESS CHY-ST-242 MAITLAND FL 32751 CITY-ST-ZIP TITLE De ete TITLE 02/06/08-80007-024 956.0F Addition NAME NAME UHRIG, JANET G STREET ADDRESS 370 LAKE SEMINARY CIRCLE STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Daiete TITLE Change Addition UHRIG, JANET G NAME NAME STREET ADDRESS 370 LAKE SEMINARY CIRCLE STREET ADDRESS MAITLAND FL 32751 CITY+ST-7IP CITY-ST-7IP TITE Deiele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NCM^{*} NAME STREET ADDRESS STREET ADDRESS DUY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 the report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

powered.

SIGNATURE:

if changed, or on an attach

MAJURE AND TYPED OR PRINTED NAME OF SIGNING ONFICER OR DIRECTOR

vith an address, w

1/28/08 407467111