

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014628

FILED
Jun 24, 2009
Secretary of State

Entity Name: DEFENSE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

815 ORIENTA AVENUE
STE 1060
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

370 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 US

Current Mailing Address:

370 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-2280975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHRIG, JANET G
815 ORIENTA AVENUE
SUITE 1060
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

UHRIG, JANET G
370 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 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:

06/24/2009

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: UHRIG, JANET G
Address: 370 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: S () Delete
Name: UHRIG, JANET G
Address: 370 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: T () Delete
Name: UHRIG, JANET G
Address: 370 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: UHRIG, JANET G
Address: 370 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

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:

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: JANET G. UHRIG

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date