

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157539

FILED
Jan 11, 2011
Secretary of State

Entity Name: GENERAL DEFENSE CORPORATION

Current Principal Place of Business:

2601 DELMAR PL.
FT. LAUDERDALE, FL 33303

New Principal Place of Business:

2601 DELMAR PL.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2601 DELMAR PL.
FT. LAUDERDALE, FL 33303

New Mailing Address:

2601 DELMAR PL.
FT. LAUDERDALE, FL 33301

FEI Number: 20-3887769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD SUITE 401
BOCA RATON, FL 33431 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: PSTD
Name: DAVIDOV, CARLOS D
Address: 2601 DELMAR PL.
City-St-Zip: FT. LAUDERDALE, FL 33303

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: CARLOS DAVIDOV

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date