

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164485

FILED
Feb 08, 2011
Secretary of State

Entity Name: DEFENSE ELECTRONICS CORPORATION

Current Principal Place of Business:

3690 70TH AVE., N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3690 70TH AVE., N.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-3987048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, DR. NANCY
3690 70TH AVE., N.
PINELLAS PARK, FL 33781 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: D/P
Name: CREWS, NANCY P
Address: 3690 70TH AVE., N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: S/VP
Name: CREWS, MICHAEL S
Address: 3690 70TH AVE., N.
City-St-Zip: PINELLAS PARK, FL 33781

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 CREWS

S

02/08/2011

Electronic Signature of Signing Officer or Director

Date