

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038018

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: BROADSWORD TECHNOLOGIES, INC.

## Current Principal Place of Business:

7227 ALAFIA RIDGE LOOP  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

7227 ALAFIA RIDGE LOOP  
RIVERVIEW, FL 335694702 US

## Current Mailing Address:

7227 ALAFIA RIDGE LOOP  
RIVERVIEW, FL 33569 US

## New Mailing Address:

FEI Number: 51-0606198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCELROY, HUGH A  
Address: 7227 ALAFIA RIDGE LOOP  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP ( ) Delete  
Name: HARRIS, MICHAEL R  
Address: 2210 WHITLOCK PLACE  
City-St-Zip: DOVER, FL 33527 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: MCELROY, HUGH A  
Address: 7227 ALAFIA RIDGE LOOP  
City-St-Zip: RIVERVIEW, FL 335694702 US

Title: DVPS (X) Change ( ) Addition  
Name: HARRIS, MICHAEL R  
Address: 2210 WHITLOCK PLACE  
City-St-Zip: DOVER, FL 33527 US

Title: DCEO ( ) Change (X) Addition  
Name: BAXTER, TIMOTHY R  
Address: 5803 WYNMERE DR  
City-St-Zip: SOUTH BELOIT, IL 610809216 US

Title: DC ( ) Change (X) Addition  
Name: GREEN MOUNTAIN DEFEN, SE INDUSTRIES, LLC  
Address: 415 WATERMAN ROAD  
City-St-Zip: SOUTH ROYALTON, VT 050685117 US

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: HUGH A. MCELROY

DPT

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date