

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092175

FILED
May 01, 2011
Secretary of State

Entity Name: TK DEFENSE SOLUTIONS, INC

Current Principal Place of Business:

15066 NEWPORT RD
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4298
CLEARWATER, FL 33758 US

New Mailing Address:

15066 NEWPORT RD
CLEARWATER, FL 33764 US

FEI Number: 20-5214209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MARC A.B.
508 SO M.L. KING JR. AVE
CLEARWATER, FL 337563425 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: P
Name: DREWETT, TIMOTHY J
Address: 15066 NEWPORT RD
City-St-Zip: CLEARWATER, FL 33764 US

Title: S
Name: IFFT, DENISE L
Address: 5819 10TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: T
Name: DREWETT, HEATHER M
Address: 15066 NEWPORT RD
City-St-Zip: CLEARWATER, FL 33764 US

Title: V
Name: IFFT III, JOHN K
Address: 5819 10TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: TIMOTHY J DREWETT

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date