

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145369

FILED
Jul 07, 2008
Secretary of State

Entity Name: GLOBAL DEFENSE ELECTRONICS INC.

Current Principal Place of Business:

5075 JOEWOOD DRIVE
SANIBEL, FL 3957

New Principal Place of Business:

Current Mailing Address:

2323 WOOSTER LANE SUITE 3
SANIBEL, FL 33957

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE SUITE 3
SANIBEL, FL 33957 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

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: BAHN, MARY C
Address: 5075 JOEWOOD
City-St-Zip: SANIBEL, FL 33957

Title: CHRM () Delete
Name: BAHN, MICHAEL M
Address: 5075 JOEWOOD
City-St-Zip: SANIBEL, FL 33957

Title: V (X) Delete
Name: URRUTIA, RONALD
Address: 977 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: V (X) Delete
Name: WIEBE, ROBERT
Address: 21223 HILLTOP STREET
City-St-Zip: SOUTHFIELD, MI 48033

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: MARY C BAHN

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date