2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075271

Entity Name: METRO DEFENSE SERVICES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7071 CITRUS POINT COURT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7071 CITRUS POINT COURT WINTER PARK, FL 32792

FEI Number: 26-0445642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CHATTERTON, BRUCE A MR. 7071 CITRUS POINT CT. WINTER PARK, FL 32792 US

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: BRUCE A. CHATTERTON 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MR. () Change (X) Addition

 Name:
 Name:
 CHATTERTON, BRUCE A MR.

 Address:
 Address:
 7071 CITRUS POINT CT.

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32792

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: BRUCE A. CHATTERTON MR. 04/29/2008