

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130904

FILED
Apr 21, 2009
Secretary of State

Entity Name: ADVANCED BLAST PROTECTION, INC.

Current Principal Place of Business:

1600 NORTH PARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1600 NORTH PARK DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 64-0955275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARANTA, JOHN M
1600 NORTH PARK DRIVE
WESTON, FL 33326 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: D () Delete
Name: PAVITT, JAMES
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: CEO () Delete
Name: PHILLIPS, WARREN R
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: CFOT () Delete
Name: BARESEL, ROGER P
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S GC () Delete
Name: QUARANTA, JOHN M
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MILLER, MARTIN
Address: 11900 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: COONEY, JOHN W
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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:

Title: D (X) Change () Addition
Name: JOHNSON, GREGORY
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: JOHN M. QUARANTA

S GC

04/21/2009

Electronic Signature of Signing Officer or Director

Date

P07000130904

4-21-09

ABP

Advanced Blast Protection, Inc.

1600 North Park Drive

Weston, FL 33326

Tel: (954) 335 3535

Fax: (954) 335 3538

April 21, 2009

VIA U.S. MAIL

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

I am the Secretary, General Counsel and Registered Agent of Advanced Blast Protection, Inc. (Document P07000130904). I hereby request that you add the following directors to the 2009 Annual Report of the Corporation:

Name	Title
- Dan K. McNeill	D
- David W. Swindle, Jr.	D
- Jack P. London	D
- Jeffrey L. Miller	D
- Richard Greco, Jr.	D
- Dell L. Dailey	D

All at the above listed address

Very truly yours,

John M. Quaranta

Secretary, General Counsel & Registered Agent