

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132180

Entity Name: ELLIS DEFENSE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8222 118TH AVENUE N
SUITE 610
LARGO, FL 33773 US

New Principal Place of Business:

1905 16TH STREET NORTH
ST PETERSBURG, FL 33704 US

Current Mailing Address:

1905 16TH STREET N
ST PETERSBURG, FL 33704 US

New Mailing Address:

1905 16TH STREET NORTH
ST PETERSBURG, FL 33704 US

FEI Number: 26-1582825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWES, RYAN
1905 16TH STREET N
ST PETERSBURG, FL 33704 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
Name: BURROWES, RYAN
Address: 1905 16TH STREET N
City-St-Zip: ST PETERSBURG, FL 33704 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: RYAN BURROWES

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date