

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074059

FILED
Apr 14, 2011
Secretary of State

Entity Name: PENTAGON DEFENSE CORP.

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE 207
CLEARWATER, FL 33759

New Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE 502
CLEARWATER, FL 33759

Current Mailing Address:

3000 GULF TO BAY BLVD.
SUITE 207
CLEARWATER, FL 33759

New Mailing Address:

3000 GULF TO BAY BLVD.
SUITE 502
CLEARWATER, FL 33759

FEI Number: 26-3144573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, PAUL J
12525 WALSINGHAM ROAD
LARGO, FL 33774 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: PTD
Name: HENGTGEN, EARL
Address: 3000 GULF TO BAY BLVD., STE 502
City-St-Zip: CLEARWATER, FL 33759

Title: SD
Name: HENGTGEN, GREGORY
Address: 3000 GULF TO BAY BLVD., STE 502
City-St-Zip: CLEARWATER, FL 33759

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: GREGORY HENGTGEN

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date