

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108131

FILED
Jan 03, 2011
Secretary of State

Entity Name: BADGER DEFENSE GROUP INC.

Current Principal Place of Business:

415 GUS HIPPI BLVD
D
ROCKLEDGE, FL 32955

New Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
126S
ORLANDO, FL 32826

Current Mailing Address:

415 GUS HIPPI BLVD
D
ROCKLEDGE, FL 32955

New Mailing Address:

1802 NORTH ALAFAYA TRAIL
126S
ORLANDO, FL 32826

FEI Number: 26-3862204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, PHILIP A
415 GUS HIPPI BLVD
D
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ODERMANN, ANDREW W
1137 BRANT PT.
ORLANDO, FL 32828 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: ANDREW W. ODERMANN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ODERMANN, ANDREW W
Address: 1137 BRANT PT.
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: SMITH, BRIAN D
Address: 10024 RIVER GLEN CT.
City-St-Zip: ORLANDO, FL 32825

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: BRIAN D. SMITH

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date