

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108131

FILED
Feb 17, 2012
Secretary of State

Entity Name: BADGER DEFENSE GROUP INC.

Current Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
126S
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

1802 NORTH ALAFAYA TRAIL
126S
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-3862204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: ANDREW W ODERMANN

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date