

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014926

Entity Name: JERICO DEFENSE CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 515
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 515
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 26-4273538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARY, DALE
18001 OLD CUTLER ROAD
SUITE 515
PALMETTO BAY, FL 33157 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: D
Name: HAMILTON, ROBERT
Address: 18001 OLD CUTLER ROAD SUITE 515
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: LEARY, DALE
Address: 18001 OLD CUTLER ROAD SUITE 515
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: PACHELLI, MICHAEL
Address: 18001 OLD CUTLER ROAD SUITE 515
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: WHITE, CHRISTOPHER
Address: 18001 OLD CUTLER ROAD SUITE 515
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: AGRAWAL, AL
Address: 18001 OLD CUTLER ROAD SUITE 515
City-St-Zip: PALMETTO BAY, FL 33157 FL

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: DALE E. LEARY

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date