

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000029814

**FILED**  
**Aug 23, 2010**  
**Secretary of State**

**Entity Name:** SOUTHERN DEFENSE, INC.

**Current Principal Place of Business:**

12300 SW 129 CT.  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12300 SW 129 CT.  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 26-4653102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AVELLO, THOMAS  
12300 SW 129 CT.  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

SPIEGAL & UTRERA, P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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: SPIEGAL & UTRERA, P.A.

08/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: JHON, PETER N  
Address: 12300 SW 129 COURT  
City-St-Zip: MIAMI, FL 33186

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: PETER NEWTON-JHON

VP

08/23/2010

Electronic Signature of Signing Officer or Director

Date