

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: DEFENSE RESEARCH TECHNOLOGIES, INC,

Current Principal Place of Business:

38650 LAKEVIEW WALK
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

38650 LAKEVIEW WALK
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 52-1368313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRZEWIECKI, JOANNE M
38650 LAKEVIEW WALK
LADY LAKE, FL 32159 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: PRES
Name: DRZEWIECKI, TADEUSZ M
Address: 38650 LAKEVIEW WALK
City-St-Zip: LADY LAKE, FL 32159 US

Title: SEC
Name: DRZEWIECKI, JOANNE M
Address: 38650 LAKEVIEW WALK
City-St-Zip: LADY LAKE, FL 32159 US

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: JOANNE DRZEWIECKI

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date