2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057467

Entity Name: REDTIDE DEFENSE GROUP, INC.

Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1987 BRAE MOOR DRIVE 2655 ULMERTON RD DUNEDIN, FL 34698 SUITE 123

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

1987 BRAE MOOR DRIVE 2655 ULMERTON RD

DUNEDIN, FL 34698 SUITE 123

CLEARWATER, FL 33762

FEI Number: 27-0541751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WERTHER, BERNARD SALMON, EDWIN B 1987 BRAE MOOR DR 144 WOODSIDE COURT DUNEDIN, FL 34698 US SAFETY HARBOR, FL 34695 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: EDWIN B SALMON 04/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPDT

SALMON, EDWIN B Name:

2655 ULMERTON RD STE 123 Address: City-St-Zip: CLEARWATER, FL 33762

Title: SD

Name: AYERS ALVIN

Address: 2655 ULMERTON RD STE 123 CLEARWATER, FL 33762 City-St-Zip:

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.

Ρ SIGNATURE: EDWIN B SALMON 04/23/2011