

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020110

FILED
Apr 30, 2011
Secretary of State

Entity Name: LASER DEFENSE CORPORATION

Current Principal Place of Business:

400 5TH AVE. SOUTH
204
NAPLES, FL 34102

New Principal Place of Business:

2240 RANDALL BLVD
NAPLES, FL 34120

Current Mailing Address:

PO BOX 1197
NAPLES, FL 34106

New Mailing Address:

FEI Number: 27-2057394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, GAELEN
400 5TH AVE. SOUTH
204
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HATFIELD, GAELEN
6640 VANCOUVER
NAPLES, FL 34104 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ENGUEHARD, SHIRLEY
Address: 2240 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

Title: CFO
Name: HATFIELD, BRIAN
Address: 2240 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

Title: CTO
Name: HATFIELD, GAELEN
Address: 6640 VANCOUVER
City-St-Zip: NAPLES, FL 34104

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: BRIAN HATFIELD

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date