

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000020110

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** LASER DEFENSE CORPORATION

**Current Principal Place of Business:**

2240 RANDALL BLVD  
NAPLES, FL 34120

**New Principal Place of Business:**

**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  
6640 VANCOUVER  
NAPLES, FL 34104 US

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

HATFIELD, BRIAN  
2240 RANDALL BLVD  
NAPLES, FL 34120 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:** BRIAN HATFIELD

04/24/2012

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date