

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022094

FILED
Apr 27, 2011
Secretary of State

Entity Name: DEFENSE SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

3895 S.W. 126TH CT.
MIAMI, FL 331752964

New Principal Place of Business:

1981 JAMAICA DRIVE
NAVARRE,, FL 32566

Current Mailing Address:

3895 S.W. 126TH CT.
MIAMI, FL 331752964

New Mailing Address:

1981 JAMAICA DRIVE
NAVARRE,, FL 32566

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNTES, DENISE M
9115 SW 123 AVE CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PUNTES, DENISE M
1981 JAMAICA DRIVE
NAVARRE, FL 32566 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: DENISE M. PUNTES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUNTES, DENISE M
Address: 1981 JAMAICA DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: PUNTES, DENISE M
Address: 1981 JAMAICA DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: SEC
Name: PUNTES, DENISE M
Address: 1981 JAMAICA DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: TREA
Name: PUNTES, DENISE M
Address: 1981 JAMAICA DRIVE
City-St-Zip: NAVARRE, FL 32566

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: DENISE M. PUNTES

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date