

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007637

Entity Name: L Z DEFENSE, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

242 S WASHINGTON BLVD #255
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

242 S WASHINGTON BLVD #255
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-4748990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPSON, JAYNE S
242 S WASHINGTON BLVD #255
SARASOTA, FL 34236 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: P
Name: LUPSON, KENNETH F
Address: 242 S WASHINGTON BLVD #255
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: ZINSNER, BRENDON B
Address: 3088 TYRONE LN
City-St-Zip: SARASOTA, FL 34239

Title: S
Name: ZINSNER, DAWN M
Address: 3088 TYRONE LN
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: LUPSON, JAYNE S
Address: 242 S WASHINGTON BLVD #255
City-St-Zip: SARASOTA, FL 34236

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: KENNETH LUPSON

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date