

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029227

FILED
Mar 21, 2012
Secretary of State

Entity Name: I-GARD DEFENCE PROJECTS GROUP, INC.

Current Principal Place of Business:

369 LANG BOULEVARD
GRAND ISLAND, NY 14072

New Principal Place of Business:

Current Mailing Address:

369 LANG BOULEVARD
GRAND ISLAND, NY 14072

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DAVID J. PYPER, P.A.
1792 BELL TOWER LANE
WESTON, FL 33326 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: CONA, JOSEPH
Address: 369 LANG BOULEVARD
City-St-Zip: GRAND ISLAND, NY 14072

Title: VP
Name: MOHLA, DALEEP
Address: 369 LANG BOULEVARD
City-St-Zip: GRAND ISLAND, NY 14072

Title: VP
Name: POWELL, LERON
Address: 369 LANG BOULEVARD
City-St-Zip: GRAND ISLAND, NY 14072

Title: S/TR
Name: COCHRAN, ADAM
Address: 369 LANG BOULEVARD
City-St-Zip: GRAND ISLAND, NY 14072

Title: VP
Name: COCHRAN, ANDREW
Address: 369 LANG BOULEVARD
City-St-Zip: GRAND ISLAND, NY 14072

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: JOSEPH CONA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date