

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058195

FILED
Mar 12, 2010
Secretary of State

Entity Name: DEFENSE PROCUREMENT INTERNATIONAL, INC.

Current Principal Place of Business:

218 SOUTHEAST 4TH TERRACE
DANIA, FL 33004

New Principal Place of Business:

398 E. DANIA BEACH BLVD
SUITE 136
DANIA, FL 33004

Current Mailing Address:

218 SOUTHEAST 4TH TERRACE
DANIA, FL 33004

New Mailing Address:

398 E. DANIA BEACH BLVD
SUITE 136
DANIA, FL 33004

FEI Number: 16-8012193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTIER, LELAND
218 SOUTHEAST 4TH TERRACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CARPENTIER, LELAND
398 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 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: LELAND CARPENTIER

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARPENTIER, LELAND
Address: 398 E. DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: LELAND CARPENTIER

MGR

03/12/2010

Electronic Signature of Signing Officer or Director

Date