

# 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