

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000058195

FILED
Mar 27, 2010
Secretary of State

Entity Name: DEFENSE PROCUREMENT INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0848122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/27/2010

Electronic Signature of Signing Officer or Director

Date