

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002113

Entity Name: EXCELSIOR DEFENSE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2232 CENTRAL AVE
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2232 CENTRAL AVE
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3541210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, KRISTOFOR
2232 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 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: VP
Name: HALVERSON, EVANGELIA
Address: 2232 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

Title: P
Name: HALVERSON, KRIS
Address: 2232 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33712

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: KRIS HALVERSON

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date