

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525803

Entity Name: GLOBAL DEFENSE PRODUCTS INC.**Current Principal Place of Business:**303 WEST 42ND STREET
505
NEW YORK, NY 10036**Current Mailing Address:**P O BOX 533
NEW YORK, NY 10011 US**FEI Number:** 13-2888522**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROGERS, MARY LOU
1936 APOPKA DR
MIDDLEBURG, FL 32068 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	FASSOULIS, S.G.
Address	PO BOX 188
City-State-Zip:	NY NY 10159

Title	D
Name	LEDERMAN, MATTHEW
Address	150 ALBANY STREET
City-State-Zip:	NEW YORK NY 10280

Title	SD
Name	THOMPSON, LARRY
Address	PO BOX 188
City-State-Zip:	NEW YORK NY 10159

Title	D
Name	DEAN, CAROLE
Address	1455 MANDALAY BEACH ROAD
City-State-Zip:	OXNARD CA 93035

Title	VD
Name	CHLADEK, JAMES
Address	PO BOX 533
City-State-Zip:	NEW YORK NY 10011

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: SATIRIS G. FASSOULIS**PRESIDENT****03/12/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date