

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525803

Entity Name: GLOBAL DEFENSE PRODUCTS INC.

Current Principal Place of Business:

1118 42ND STREET
B
BROOKLYN, NY 11219

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, D
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 D, VP
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 SD
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 FASSOULIS

PRESIDENT

02/22/2015

Electronic Signature of Signing Officer/Director Detail

Date