

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29746

Entity Name: PDS TECH DEFENSE, INC.**Current Principal Place of Business:**300 E. JOHN CARPENTER FWY
SUITE 700
IRVING, TX 75062**Current Mailing Address:**4800 DEERWOOD CAMPUS PKWY
BLDG 800
JACKSONVILLE, FL 32246 US**FEI Number:** 91-0996444**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 DIRECTOR
Name BRISKIN, MANUEL
Address 300 E. JOHN CARPENTER FWY
SUITE 700
City-State-Zip: IRVING TX 75062

Title DIRECTOR
Name RHODES, JONATHAN
Address 300 E. JOHN CARPENTER FWY
SUITE 700
City-State-Zip: IRVING TX 75062

Title CFO, SECRETARY, TREASURER
Name HARKINS, WENDY K
Address 300 E. JOHN CARPENTER FWY
SUITE 700
City-State-Zip: IRVING TX 75062

Title VP, OFFICER
Name BREWER, THOMAS B
Address 300 E. JOHN CARPENTER FWY
SUITE 700
City-State-Zip: IRVING TX 75062

Title DIRECTOR
Name HOLSOPPLE, MARIA
Address 300 E. JOHN CARPENTER FWY
SUITE 700
City-State-Zip: IRVING TX 75062

Title PRESIDENT, CEO
Name TUTOR, TYRA
Address 300 E. JOHN CARPENTER FWY
SUITE 700
City-State-Zip: IRVING TX 75062

Title VP
Name HARVEY, GINA J
Address 300 E. JOHN CARPENTER FWY
SUITE 700
City-State-Zip: IRVING TX 75062

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: WENDY K HARKINS**SECRETARY****08/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date