2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704057

FILED Jan 26, 2012 Secretary of State

Entity Name: WOODCREST ARMS INC

Current Principal Place of Business: New Principal Place of Business:

2500 E SAMPLE RD 2500 NE 36 STREET

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2500 E SAMPLE RD 2500 NE 36 STREET

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1035492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, THOMAS W RICHARDSON, THOMAS W 2500 NE 36 STREET #10 2500 NE 36 ST #10

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: FIAMELLA, FRANK Address: 2500 NE 36 ST #5

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD

Name: MARKWELL, WENDY Address: 2500 NE 36 ST #11

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D

Name: GENEREUX, GILLES Address: 2500 NE 36 ST #4

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS W. RICHARDSON, ASST. TREASURER ATRS

01/26/2012