

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# P09000058221

Entity Name: CHAPARRAL FIREARMS, INC.

Current Principal Place of Business:

2825 BUISINESS CENTER BOULEVARD SUITE D-5
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

654 JUBILEE STREET
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-0582410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNKRANT, BRAD A
654 JUBILEE STREET
MELBOURNE, FL 32940 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: P
Name: BUFFOLI, ANGELO
Address: VIA MORETTO # 84
City-St-Zip: BRESCIA, IT 25100 IT

Title: VP
Name: BERNKRANT, BRAD
Address: 654 JUBILEE STREET
City-St-Zip: MELBOURNE, FL 32940

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: BRAD BERNKRANT

VP

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date