

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096503

FILED
Apr 28, 2012
Secretary of State

Entity Name: REDCON ARMS RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

910 BAYSHORE DRIVE
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

910 BAYSHORE DRIVE
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, STEVEN JUDE
910 BAYSHORE DRIVE
TERRA CEIA, FL 34250 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: PRES
Name: COOK, STEVEN J SR
Address: 910 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250 US

Title: VP
Name: COOK, COLLEEN M
Address: 910 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250 US

Title: TREA
Name: COOK, ASHLEY A
Address: 910 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250 US

Title: MFG
Name: COOK, STEVEN J JR
Address: 910 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250 US

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: STEVEN J COOK

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date