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: GARY B LAMPERT PH.D.

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000051775

Entity Name: U.S. NATIONAL ARMORY INC.

Current Principal Place of Business:

1311 SW 1ST COURT POMPANO BEACH, FL 33069

Current Mailing Address:

1311 SW 1ST COURT POMPANO BEACH. FL 33069

FEI Number: 46-2981368

Name and Address of Current Registered Agent:

LAMPERT, GARY B 161 SE 12TH COURT POMPANO BEACH, FL 33060 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

Officer/Director Detail :

Title	Р	Title	VP
Name	LAMPERT, JUSTIN T	Name	LAMPERT, GARY B
Address	9939 PINELLAS PARK RD.	Address	161 SE 12TH COURT
City-State-Zip:	BOCA RATON FL 33428	City-State-Zip:	POMPANO BEACH FL 33069

MANAGING MEMBER

04/30/2014

FILED Apr 30, 2014 Secretary of State CC9845069398

Date

Certificate of Status Desired: No

Date