

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000950

Entity Name: 5.11, INC.

Current Principal Place of Business:

4300 SPYRES WAY
MODESTO, CA 95356

Current Mailing Address:

4300 SPYRES WAY
MODESTO, CA 95356

FEI Number: 61-1443499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CEO, DIRECTOR
Name DAVIN, THOMAS E
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title TCFO
Name MORRIS, BRENDA I
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title SEC
Name WICKS, JOHN F
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title DIR
Name SHERMAN, MICHAEL P
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title DIR
Name CHAMBERS, JEFFREY T
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title PRES
Name MORALES, FRANCISCO
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

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: JOHN F. WICKS

SECRETARY

04/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date