

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004592

Entity Name: BALLISTIC RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

380 AIRPORT RD
SOUTH ST PAUL, MN 55075

FILED
Apr 29, 2013
Secretary of State
CC6840045733

Current Mailing Address:

1110 BRICKELL AVE.
STE. 603
MIAMI, FL 33131 US

FEI Number: 41-1372079

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALDEZ, SEBASTIAN
1110 BRICKELL AVE.
STE. 603
MIAMI, FL 33131 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 D
Name WILLIAMS, LARRY E
Address 1110 BRICKELL AVE. - STE. 603
City-State-Zip: MIAMI FL 33131

Title D
Name VALDEZ, SEBASTIAN
Address 1110 BRICKELL AVE. - STE. 603
City-State-Zip: MIAMI FL 33131

Title D
Name DILLON, ENRIQUE
Address 1110 BRICKELL AVE.- STE. 603
City-State-Zip: MIAMI FL 33131

Title D
Name DE CARALT, FERNANDO
Address 1110 BRICKELL AVE. - STE. 603
City-State-Zip: MIAMI FL 33131

Title D
Name POPOV, BORIS
Address 380 AIRPORT RD
City-State-Zip: SOUTH ST PAUL MN 55075

Title D
Name DE CARALT, FERNANDO
Address 380 AIRPORT RD
City-State-Zip: SOUTH ST PAUL MN 55075

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: SEBASTIAN VALDEZ

DIRECTOR

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date