

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249673

FILED  
Jan 23, 2011  
Secretary of State

Entity Name: VENICE ARMS, INC.

**Current Principal Place of Business:**

1810 VENICE PARK DRIVE  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1810 VENICE PARK DRIVE  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 59-0997227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERRE, LAROCHELLE  
1810 VENICEPARK DRIVE #108  
NORTH MIAMI, FL 33181 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/T  
Name: LAROCHELLE, PIERRE  
Address: 1810 VENICE PARK DR #108  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP  
Name: MOLNAR, TOMMY  
Address: 1820 VENICE PARK DRIVE #201  
City-St-Zip: NORTH MIAMI, FL 33181

Title: AT  
Name: KOHLER, HERMAN  
Address: 1820 VENICE PARK DRIVE #202  
City-St-Zip: NORTH MIAMI, FL 33181

Title: S  
Name: SJOHOLM, ANITA  
Address: 1820 VENICE PK DR, # 207  
City-St-Zip: NORTH MIAMI, FL 33181

Title: AS  
Name: DALHGREN, LEN  
Address: 1810 VENICE PK DR, # 212  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D  
Name: KEDLAND, INGEMAR  
Address: 1820 VENICE PK DR, # 211  
City-St-Zip: NORTH MIAMI, FL 33181

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: PIERRE LAROCHELLE

P/T

01/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date