

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485819

FILED
Apr 18, 2011
Secretary of State

Entity Name: COLT CORPORATION

Current Principal Place of Business:

77 FALMOUTH STREET
SHORT HILLS, NJ 07078

New Principal Place of Business:

Current Mailing Address:

PO BOX 504
SHORT HILLS, NJ 007078

New Mailing Address:

FEI Number: 22-2086634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIVERSON, PETER MGR
270 EL BRAVO WAY
PALM BEACH, FL 33480 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: D
Name: FIVERSON, PETER S STEPHEN
Address: PO BOX 504
City-St-Zip: SHORT HILLS, NJ 07078

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: PETER FIVERSON

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04/18/2011

Electronic Signature of Signing Officer or Director

Date