2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752707

FILED Feb 28, 2012 Secretary of State

Entity Name: ROYAL STEWART ARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1 ROYAL STEWART PKWY DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1 ROYAL STEWART PKWY DUNEDIN, FL 34698

FEI Number: 59-2007960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, SHARON 1 ROYAL STEWART PKWY DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: VF

Name: HILDENBRAND, ALAN Address: 9 FORBES PLACE #402 City-St-Zip: DUNEDIN, FL 34698

Title: TD

Name: GAGNE, JACQUELINE Address: 9 FORBES PLACE #201 City-St-Zip: DUNEDIN, FL 34698

Title: SD

Name: MCGILLICUDDY, JOSEPHINE
Address: 5 GATESHEAD DR. #101
City-St-Zip: DUNEDIN, FL 34698

Title: F

 Name:
 PRETTYMAN, JOHN

 Address:
 7 DUNOON PLACE #217

 City-St-Zip:
 DUNEDIN, FL 34698

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PRETTYMAN PRES 02/28/2012