2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# 812531

Entity Name: MAYFAIR ARMS INC

Current Principal Place of Business:

1790 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1790 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-6065967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASKIN, MARGOT PRES
1790 E LAS OLAS BLVD #32
FT. LAUDERDALE, FL 33301 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: T
Name: SACCHI, LONNIE
Address: 111 WOODSIDE ROAD
City-St-Zip: RIVERSIDE, IL 60546

Title: P
Name: LASKIN, MARGOT
Address: 1790 E. LAS OLAS BLVD #32
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: BERRY, CAROL
Address: 1790 E LAS OLAS BLVD #24
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: LONNIE R SACCHI TREA 02/17/2011

Electronic Signature of Signing Officer or Director — Date