

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000556

FILED
Jan 19, 2011
Secretary of State

Entity Name: AMERICAN SPORTSMAN HOLDINGS CO.

Current Principal Place of Business:

2500 EAST KEARNEY
SPRINGFIELD, MO 65898

New Principal Place of Business:

2500 EAST KEARNEY STREET
SPRINGFIELD, MO 65898

Current Mailing Address:

2500 EAST KEARNEY
SPRINGFIELD, MO 65898

New Mailing Address:

2500 EAST KEARNEY STREET
ATTN: TAX & LICENSE DIV
SPRINGFIELD, MO 65898

FEI Number: 43-1009055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MORRIS, JOHN L
Address: 2500 EAST KEARNEY
City-St-Zip: SPRINGFIELD, MO 65898

Title: VP
Name: HAGALE, JIM A
Address: 2500 E KEARNEY
City-St-Zip: SPRINGFIELD, MO 65898

Title: S
Name: SMITH, STEVE W
Address: 2500 EAST KEARNEY
City-St-Zip: SPRINGFIELD, MO 65898

Title: AS
Name: COLEY, JENNIE
Address: 2500 EAST KEARNEY
City-St-Zip: SPRINGFIELD, MO 65898

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: JAMES A. HAGALE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date