2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006314

Entity Name: GLOCK, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6000 HIGHLANDS PARKWAY SMYRNA, GA 30082 **Current Mailing Address: New Mailing Address:** 6000 HIGHLANDS PARKWAY SMYRNA, GA 30082 FEI Number: 58-1652822 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: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition QUENDLER, JOHANN DR. Name: Name: FLETCHER, GARY **NELKENGASSE 3** 6000 HIGHLANDS PARKWAY Address: Address: City-St-Zip: AUSTRIA, A-2232 AT City-St-Zip: SMYRNA, GA 30082 US Title: VP/D (X) Change () Addition Title: () Delete QUENDLER, JOHANN DR. Name: Name: DORSEY, JOSHUA **NELKENGASSE 3** 6000 HIGHLANDS PARKWAY Address: Address: AUSTRIA, A-223 AT City-St-Zip: City-St-Zip: SMYRNA, GA 30082 US Title: (X) Change () Addition VP/D () Delete Title: SEC FLETCHER, GARY GUEVARA, CARLOS Name: Name: 6000 HIGHLANDS PARKWAY 6000 HIGHLANDS PARKWAY Address: Address: City-St-Zip: SMYRNA, GA 30082 US City-St-Zip: SMYRNA, GA 30082 US Title: VP/D (X) Delete Title: () Change () Addition DORSEY, JOSHUA Name: Name: Address: 6000 HIGHLANDS PARKWAY Address: City-St-Zip: SMYRNA, GA 30082 US City-St-Zip: Title: SEC (X) Delete Title: () Change () Addition Name: GUEVARA, CARLOS Name: 6000 HIGHLANDS PARKWAY Address: Address: City-St-Zip: SMYRNA, GA 30082 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GUEVARA SEC 01/05/2009