

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002860

Entity Name: RUAG AMMOTEC USA, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

5402 EAST DIANA STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5402 EAST DIANA STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-0215996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, CURT
5402 EAST DIANA STREET
TAMPA, FL 33610 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: CEO
Name: LACOSTE, RAYMOND
Address: 5402 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: COB
Name: KUBELKA, CYRIL
Address: 5402 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: NEWCOMB, ALAN
Address: 5402 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: SEC
Name: RODGERS, CURT
Address: 5402 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: DIR
Name: ROEBUCK, GREG
Address: 5402 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: DIR
Name: JORDAN, TYLER
Address: 5402 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610

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: GREGORY P ROEBUCK

DIR

02/23/2012

Electronic Signature of Signing Officer or Director

Date