

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003455

FILED
Mar 05, 2012
Secretary of State

Entity Name: SMITH & WESSON SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

277 MALLORY STATION ROAD, SUITE 112
FRANKLIN, TN 370678251 US

New Principal Place of Business:

Current Mailing Address:

277 MALLORY STATION ROAD, SUITE 112
FRANKLIN, TN 370678251 US

New Mailing Address:

FEI Number: 27-0377325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: P
Name: WILLINGHAM, BARRY
Address: 277 MALLORY STATION ROAD, SUITE 112 FRANKL
City-St-Zip: FRANKLIN, TN 37067 US

Title: D
Name: BUCHANAN, JEFF
Address: 277 MALLORY STATION ROAD, SUITE 112
City-St-Zip: FRANKLIN, TN 370678251 US

Title: D
Name: FOSS, WESLEY M
Address: 277 MALLORY STATION ROAD, SUITE 112
City-St-Zip: FRANKLIN, TN 370678251 US

Title: C
Name: SAFFORD, LEONARD T
Address: 277 MALLORY STATION ROAD, SUITE 112
City-St-Zip: FRANKLIN, TN 370678251 US

Title: D
Name: GRANT, KENNITH J
Address: 277 MALLORY STATION ROAD, SUITE 112
City-St-Zip: FRANKLIN, TN 370678251 US

Title: C
Name: GOLDEN, MICHAEL F
Address: 277 MALLORY STATION ROAD, SUITE 112
City-St-Zip: FRANKLIN, TN 370678251 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNITH GRANT

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date