

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004132

FILED
Apr 25, 2012
Secretary of State

Entity Name: KARBON ARMS, INC.

Current Principal Place of Business:

5505 JOHNS ROAD STE 702
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5505 JOHNS ROAD STE 702
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-3164424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUDER, ROBERT F
5505 JOHNS ROAD STE 702
TAMPA, FL 33634 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: GRUDER, ROBERT F
Address: 5505 JOHNS ROAD STE 702
City-St-Zip: TAMPA, FL 33634

Title: CFO
Name: GANNON, BRIAN S
Address: 5505 JOHNS ROAD STE 702
City-St-Zip: TAMPA, FL 33634

Title: P
Name: PLISKIN, MATTHEW A
Address: 5505 JOHNS ROAD STE 702
City-St-Zip: TAMPA, FL 33634

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: BRIAN GANNON

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date