

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004592

FILED
May 01, 2012
Secretary of State

Entity Name: BALLISTIC RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

380 AIRPORT RD
SOUTH ST PAUL, MN 55075

New Principal Place of Business:

380 AIRPORT RD
SOUTH ST PAUL, MN 55075 US

Current Mailing Address:

380 AIRPORT RD
SOUTH ST PAUL, MN 55075

New Mailing Address:

1110 BRICKELL AVE.
STE. 603
MIAMI, FL 33131 US

FEI Number: 41-1372079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, SEBASTIAN
2240 NW 15TH CT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

VALDEZ, SEBASTIAN
1110 BRICKELL AVE.
STE. 603
MIAMI, FL 33131 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: SEBASTIAN VALDEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, LARRY E
Address: 1110 BRICKELL AVE. - STE. 603
City-St-Zip: MIAMI, FL 33131

Title: D
Name: VALDEZ, SEBASTIAN
Address: 1110 BRICKELL AVE. - STE. 603
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DILLON, ENRIQUE
Address: 1110 BRICKELL AVE.- STE. 603
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE CARALT, FERNANDO
Address: 1110 BRICKELL AVE. - STE. 603
City-St-Zip: MIAMI, FL 33131

Title: D
Name: POPOV, BORIS
Address: 380 AIRPORT RD
City-St-Zip: SOUTH ST PAUL, MN 55075

Title: D
Name: DE CARALT, FERNANDO
Address: 380 AIRPORT RD
City-St-Zip: SOUTH ST PAUL, MN 55075

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: SEBASTIAN VALDEZ

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date