

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003336

FILED
Apr 27, 2012
Secretary of State

Entity Name: BRAMMO, INC.

Current Principal Place of Business:

550 CLOVER LANE
ASHLAND, OR 97520

New Principal Place of Business:

Current Mailing Address:

550 CLOVER LANE
ASHLAND, OR 97520

New Mailing Address:

FEI Number: 26-3222650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DPST
Name: BRAMSCHER, CRAIG
Address: 550 CLOVER LANE
City-St-Zip: ASHLAND, OR 97520

Title: DCFO
Name: GILPIN, BRUCE
Address: 625 DUNCAN STREET
City-St-Zip: SAN FRANCISCO, CA 94131

Title: D
Name: WAWRO, BRIAN
Address: 1367 WEST BROADWAY STE 400
City-St-Zip: VANCOVER BC, XX XX

Title: D
Name: KURTZ, DAVID
Address: 6625 OAK HERITAGE TRAILS
City-St-Zip: EDMOND, OK 73025

Title: D
Name: YI, KUK
Address: 7601 PENN AVE SOUTH
City-St-Zip: RICHFIELD, MN 55423

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: CRAIG BRAMSCHER

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date