

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 15, 2010
Secretary of State**

DOCUMENT# L05000082649

Entity Name: BULOVA TECHNOLOGIES ORDNANCE SYSTEMS LLC

Current Principal Place of Business:

125 SE SWISHER ROAD
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

125 SE SWISHER ROAD
MAYO, FL 32066

New Mailing Address:

FEI Number: 13-4311957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GURBA, STEPHEN L
19337 U.S. HIGHWAY 19 NORTH, STE. 525
CLEARWATER, FL 33764 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: STEPHEN L. GURBA 09/15/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GURBA, STEPHEN L
Address: 19337 US HIGHWAY 19 N, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN L. GURBA MGRM 09/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date