

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076403

FILED
Apr 10, 2011
Secretary of State

Entity Name: BALLISTIC SYSTEMS INNOVATIONS, LLC

Current Principal Place of Business:

1038 SW HIDDEN RIVER AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1038 SW HIDDEN RIVER AVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-0583232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, WAYNE B II
1038 SW HIDDEN RIVER AVE
PALM CITY, FL 34990 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARGENT, AMY
Address: 1038 SW HIDDEN RIVER
City-St-Zip: PALM CITY, FL 34990 US

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: WAYNE SARGENT

MR.

04/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date