

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076403

FILED
Feb 13, 2012
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:

332 COVERED BRIDGE DR
OCOE, FL 34761 US

Current Mailing Address:

1038 SW HIDDEN RIVER AVE
PALM CITY, FL 34990 US

New Mailing Address:

332 COVERED BRIDGE DR
OCOE, FL 34761 US

FEI Number: 26-0583232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SARGENT, WAYNE B II
332 COVERED BRIDGE DR
OCOE, FL 34761 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: WAYNE SARGENT

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARGENT, WAYNE
Address: 332 COVERED BRIDGE DR
City-St-Zip: OCOE, FL 34761 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

PRES

02/13/2012

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