2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039548

Entity Name: PROFIRE DEFENSE, LLC

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3675 PINDER COURT CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

3675 PINDER COURT CHIPLEY, FL 32428 US

FEI Number: 45-2511987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALINGER, CARSON O 3675 PINDER COURT CHIPLEY, FL 32428 U

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: MGRM

Name: SALINGER, CARSON O Address: 3675 PINDER COURT City-St-Zip: CHIPLEY, FL 32428 US

Title: MGR

Name: PENTON, DONALD L II
Address: 3675 PINDER COURT
City-St-Zip: CHIPLEY, FL 32428 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 Statues.

SIGNATURE: CARSON O SALINGER MGRM 04/21/2012