

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068503

FILED
Apr 26, 2012
Secretary of State

Entity Name: PEARSON TACTICAL ARMAMENTS, LLC

Current Principal Place of Business:

3660 GATLIN DRIVE
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

1513 LARAMIE CIRCLE
VIERA, FL 32940

New Mailing Address:

3660 GATLIN DRIVE
VIERA, FL 32955

FEI Number: 45-2530251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DREW E
1513 LARAMIE CIRCLE
VIERA, FL 32940 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: PEARSON, DREW E
Address: 3660 GATLIN DRIVE
City-St-Zip: VIERA, FL 32955

Title: MGR
Name: DESANTIS, DANA J
Address: 1513 LARAMIE CIRCLE
City-St-Zip: VIERA, FL 32940

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: DREW PEARSON

MGR

04/26/2012

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