2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52056

Entity Name: NEW BREED ARCHERY, INC.

FILED Apr 18, 2012 Secretary of State

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

NEW BREED ARCHER INC NEW BREED ARCHERY INC 1474 S.R. 100 1474 S.R. 100

MELROSE, FL 32666 US MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

 NEW BREED ARCHER INC
 NEW BREED ARCHERY INC

 1474 S.R. 100
 1474 S.R. 100

 MELROSE, FL 32666
 US

 MELROSE, FL 32666
 US

FEI Number: 59-2995180 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:

SHEFFIEID, THOMAS H 1474 S.R. 100 MELROSE, FL 32666 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: SHEFFIELD, THOMAS H Address: 1474 S.R. 100 City-St-Zip: MELROSE, FL 32666

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS H SHEFFIELD PS 04/18/2012