2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009558

FILED Mar 29, 2012 Secretary of State

Entity Name: WOUNDED WARRIOR OUTDOORS, INC.

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

1041 CROWN PARK CIRCLE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1041 CROWN PARK CIRCLE WINTER GARDEN, FL 34787

FEI Number: 26-2908142 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:

CLEMENT, G. EDWARD 308 EAST FIFTH AVE MOUNT DORA, FL 32757 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: VD

Name: GORDON, C. HEYWOOD
Address: 7309 CHESTERHILL CIRCLE
City-St-Zip: MOUNT DORA, FL 327577071

Title: TD

Name: GOLDBERG, RUSSELL Address: 475 MONTGOMERY PLACE

City-St-Zip: ALTAMONTE SPRINGS, FL 327143100

Title: SD

Name: CLEMENT, G. EDWARD
Address: 528 SPRINGCREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: PD

Name: RABOUD, RONALD J

Address: 4405 WEST KELLY PARK ROAD

City-St-Zip: APOPKA, F 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON PALMIERE, BOOKKEEPER

ACCT

03/29/2012