

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004301

Entity Name: COPSHOP.COM, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

38240 SABAL WAY
UMATILLA, FL 32784 US

New Principal Place of Business:

527 UMATILLA BLVD
UMATILLA, FL 32784 US

Current Mailing Address:

P O BOX 730
ALTOONA, FL 327020730 US

New Mailing Address:

P O BOX 730
ALTOONA, FL 32702 US

FEI Number: 35-2158697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOCOMB, LORRAINE M
527 UMATILLA BLVD
UMATILLA, FL 32784 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

OFFICERS AND DIRECTORS:

Title: VP
Name: WAYNE, KIM
Address: 2453 ROBINSON ROAD
City-St-Zip: CHITTENANGO, NY 13037

Title: PD
Name: WAYNE, DENNIS
Address: 2453 ROBINSON ROAD
City-St-Zip: CHITTENANGO, NY 13037

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: DENNIS WAYNE

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04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date