2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030320

Entity Name: GUNS R US INC

FILED Apr 19, 2011 Secretary of State

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|--|--|------------------------------------|--------------------------------------|--|
| Current Principal Plac | e of Business: | New Principal Place o | New Principal Place of Business: | |
| 2075 BROADWAY FT MYERS, FL 33901 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 2075 BROADWAY FT MYERS, FL 33901 | | | | |
| FEI Number: 56-2330589 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Register | | | New Registered Agent: | |
| WALDRON, BRIAN M 2075 BROADWAY FT MYERS, FL 33901 | US | | | |
| The above named entity in the State of Florida. | submits this statement for the $\mathfrak p$ | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| OFFICERS AND DIREC | CTORS: | | | |
| Title: P | | | | |

Name: WALDRON, BRIAN M Address: 2075 BROADWAY City-St-Zip: FT MYERS, FL 33901

Title: VP

 Name:
 WALDRON, ROBIN F

 Address:
 2075 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

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: BRIAN M WALDRON P 04/19/2011