

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102532

Entity Name: WESTON ARMS US, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

7080 W STATE RD 84
SUITE 10
DAVIE, FL 33317

New Principal Place of Business:

7080 W STATE RD 84
SUITE 5
DAVIE, FL 33317

Current Mailing Address:

7080 W STATE RD 84
SUITE 10
DAVIE, FL 33317

New Mailing Address:

7080 W STATE RD 84
SUITE 5
DAVIE, FL 33317

FEI Number: 11-3703718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, ALFRED
7080 W STATE RD 84
SUITE 10
DAVIE, FL 33317 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: CEO
Name: FELICIANO, ALFRED
Address: 2607 OAKBROOK CT
City-St-Zip: WESTON, FL 33332

Title: VPSD
Name: FELICIANO, CARMEN M
Address: 2607 OAKBROOK CT
City-St-Zip: WESTON, FL 33332

Title: VPD
Name: FELICIANO, ROBERT A
Address: 2607 OAKBROOK CT
City-St-Zip: WESTON, FL 33332

Title: D
Name: FELICIANO, DAVID M
Address: 2607 OAKBROOK CT
City-St-Zip: WESTON, FL 33332

Title: D/S
Name: FELICIANO, LAUREN M
Address: 2607 OAKBROOK CT
City-St-Zip: DAVIE, FL 33317

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: ALFRED FELICIANO

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date