

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074651

FILED
Jan 06, 2011
Secretary of State

Entity Name: BULLETPROOF ELECTRONICS, INC.

Current Principal Place of Business:

715-6TH AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

715-6TH AVE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-1110417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPES, REED
715-6TH AVE WEST
BRADENTON, FL 34205 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: RAMIREZ, NICK
Address: 7006 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: S
Name: MAPES, REED W
Address: 318 BAY DR S 7
City-St-Zip: BRADENTON BEACH, FL 34217

Title: P
Name: BADER, CHARLES
Address: 715-6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

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: REED MAPES

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date