

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052196

FILED
Mar 17, 2009
Secretary of State

Entity Name: LIBERTY AMMUNITION INC.

Current Principal Place of Business:

1880 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1880 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-2760264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, PJ
1880 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JAMES L. HUNTER, P.A.
1393 PASADENA AVENUE SOUTH
SOUTH PASADENA, FL 33707 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: JAMES L. HUNTER

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARX, PJ
Address: 1880 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: MARX, PJ
Address: 1880 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: SEC () Delete
Name: MARX, PJ
Address: 1880 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIS, BRENT
Address: 1880 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: P (X) Change () Addition
Name: MARX, PJ
Address: 1880 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: SEC (X) Change () Addition
Name: HUNTER, JAMES
Address: 1880 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: VP () Change (X) Addition
Name: BULLARD, WILLIAM
Address: 1880 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L HUNTER

SEC

03/17/2009

Electronic Signature of Signing Officer or Director

Date