

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052196

FILED
Feb 17, 2011
Secretary of State

Entity Name: LIBERTY AMMUNITION INC.

Current Principal Place of Business:

2325 ULMERTON RD
STE 14
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON RD
STE 14
CLEARWATER, FL 33762

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:

SCHROEDER, CORINNE T VP OPER
2325 ULMERTON RD
STE 14
CLEARWATER, FL 33762 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: WILLIS, BRENT
Address: 2325 ULMERTON ROAD STE 14
City-St-Zip: CLEARWATER, FL 33762

Title: SEC
Name: MARX, PJ
Address: 2325 ULMERTON ROAD STE 14
City-St-Zip: CLEARWATER, FL 33762

Title: PRES
Name: BULLARD, WILLIAM
Address: 2325 ULMERTON ROAD STE 14
City-St-Zip: CLEARWATER, FL 33762

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: BRENT WILLIS

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date