

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BULLETHOUSE INDUSTRIES, INC.

Current Principal Place of Business:

4016 9TH ST SOUTH
MOORHEAD, MN 56560

New Principal Place of Business:

4016 9TH ST SOUTH
MOORHEAD, MN 56560 US

Current Mailing Address:

16462 GOTHARD UNIT L
HUNTINGTON BEACH, CA 92647

New Mailing Address:

2102 BUSINESS CENTER DR.
SUITE 130
IRVINE, CA 92612 US

FEI Number: 20-4421237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: D
Name: HANSON, CRYSTAL
Address: 2102 BUSINESS CENTER DR., SUITE 130
City-St-Zip: IRVINE, CA 92612 US

Title: D
Name: HANSON, BRUCE
Address: 2102 BUSINESS CENTER DR., SUITE 130
City-St-Zip: IRVINE, CA 92612 US

Title: D
Name: DAVID, GROTH
Address: 4016 9TH ST S
City-St-Zip: MOORHEAD, MN 56560 US

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: BRUCE HANSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date