

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036496

Entity Name: LETHAL DESIGNS INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

121 NW 12 STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

465 ORRICK LANE
GREENEVILLE, TN 37743

New Mailing Address:

FEI Number: 20-8693247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, LINN
2655 N OCEAN DRIVE
100
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HEATON, LINN
121 NW 12TH STREET
DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEATON, LINN D
Address: 121 NW 12 STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

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: DEBORAH A DENTRY

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date