2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036389

Entity Name: USA'S #1 TOP-GUN FIREARMS TRAINING, INC.

FILED Jan 14, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

 14510 SW 8 STREET
 815 N HOMESTEAD BLVD

 940967
 HOMESTEAD, FL 33030

MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

14510 SW 8 STREET 815 N HOMESTEAD BLVD 940967 HOMESTEAD, FL 33030 US MIAMI, FL 33184 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFFY, JAVA

815 N HOMESTEAD BLVD

SUITE 318

HOMESTEAD, FL 33030 US

LIBERTI, T R

815 N HOMESTEAD BLVD

SUITE 318

HOMESTEAD, FL 33030 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: TRLIBERTI 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

Name: LIBERTI, T. R.

Address: 815 N HOMESTEAD BLVD City-St-Zip: HOMESTEAD, FL 33030 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: TR LIBERTI D/P 01/14/2010