

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036389

FILED
Mar 10, 2011
Secretary of State

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

Current Principal Place of Business:

815 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

11980 SW8 STREET
MIAMI, FL 33184 US

Current Mailing Address:

815 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Mailing Address:

11980 SW8 STREET
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:

LIBERTI, T R
815 N HOMESTEAD BLVD
SUITE 318
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LIBERTI, T R
11980 SW 8 STREET
MIAMI, FL 33184 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: T R LIBERTI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LIBERTI, T. R.
Address: 11980 SW 8 STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: LIBERTI, S E
Address: 11980 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

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: T R LIBERTI

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date