2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058588

Entity Name: SUMTER ORDNANCE, INC.

FILED Jan 04, 2012 Secretary of State

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

1066 NE 130TH AVENUE OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

121 GRIFFIN VIEW DRIVE LADY LAKE, FL 32159

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:

SMITH, RILEY E 1066 NW 130TH AVENUE OXFORD, FL 34484 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SMITH, RILEY E

 Address:
 1066 NE 130TH AVENUE

 City-St-Zip:
 OXFORD, FL 34484

Title: VPTD

Name: WHITT, JR., JOHN F D.D.S.
Address: 121 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

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: JOHN F. WHITT, JR. D 01/04/2012