2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020895

Entity Name: JOHNSON FIREARMS, INC.

FILED Feb 03, 2011 Secretary of State

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

4719 NW 72ND AVE 150 NW 36TH STREET MIAMI, FL 33166 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P.O. BOX 190132 150 NW 36TH STREET MIAMI BEACH, FL 33119 MIAMI, FL 33127

FEI Number: 26-4393112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, DAVID F
1508 BAY ROAD
935
MIAMI BEACH, FL 33139 US
JOHNSON, DAVID F
6820 INDIAN CREEK DRIVE
905
MIAMI BEACH, FL 33141 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

in the State of Florida.

SIGNATURE: DAVID F. JOHNSON 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JOHNSON, DAVID F

Address: 6820 INDIAN CREEK DRIVE, 905 City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: JOHNSON, DAVID V Address: 150 NW 36TH STREET City-St-Zip: MIAMI, FL 33127

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: DAVID F. JOHNSON PRES 02/03/2011