

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050030

Entity Name: AMERICAN PATRIOT FIREARMS, INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

10450 S.W. 46 TERRACE  
MIAMI, FL 33165 US

## New Principal Place of Business:

10300 SW 72 ST.  
SUITE 470B  
MIAMI, FL 33173 US

## Current Mailing Address:

10450 S.W. 46 TERRACE  
MIAMI, FL 33165 US

## New Mailing Address:

10300 SW 72 ST.  
SUITE 470B  
MIAMI, FL 33173 US

FEI Number: 27-2240471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLARES, BENNY  
10450 S.W. 46 TERRACE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

MILLARES, BENNY R  
10450 SW 46 TERRACE.  
MIAMI, FL 33165 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: BENNY R. MILLARES

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MILLARES, BENNY R  
Address: 10450 SW 46 TERRACE.  
City-St-Zip: MIAMI, FL 33165 US

Title: V  
Name: MILLARES, BENNY S  
Address: 10450 S.W 46 TERRACE  
City-St-Zip: MIAMI, FL 33165 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: BENNY R. MILLARES

PD/O

01/07/2011

Electronic Signature of Signing Officer or Director

Date