

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065533

Entity Name: THOMPSON FIREARMS, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

1012 10TH STREET EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

703 88TH STREET NW
BRADENTON, FL 34209 US

New Mailing Address:

7607 18TH AVENUE NW
BRADENTON, FL 34209 US

FEI Number: 27-0672855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS
703 88TH STREET NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

THOMPSON, DOUGLAS
7607 18TH AVENUE NW
BRADENTON, FL 34209 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

01/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: THOMPSON, DOUGLAS
Address: 7607 18TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: D
Name: THOMPSON, DOUGLAS
Address: 7607 18TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209 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: DOUGLAS THOMPSON

PVST

01/29/2011

Electronic Signature of Signing Officer or Director

Date