

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029190

FILED
Apr 23, 2011
Secretary of State

Entity Name: FENIX ARMS INC.

Current Principal Place of Business:

2301 N. ALBANY AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2301 N. ALBANY AVE.
TAMPA, FL 33607

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MURTAUGH, RAYMOND J
2360 CLARK CAMERON DR
DUNEDIN, FL 34698 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: RAYMOND J MURTAUGH

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIORIO, MICHAEL J
Address: 2301 N. ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

Title: V
Name: WOOD, PATRICK R
Address: 2301 N. ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

Title: SD
Name: WIER, SHERRI A
Address: 2301 N. ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

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: RAYMOND J MURTAUGH

DIR

04/23/2011

Electronic Signature of Signing Officer or Director

Date