

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063935

Entity Name: SMITH & WESSON SECURITY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8722 RAIN FOREST PLACE
B
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD
SUITE 374
ORLANDO, FL 34747

New Mailing Address:

FEI Number: 27-3186692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, RONALD
8722 RAIN FOREST PL

ORLANDO, FL 34747 US

Name and Address of New Registered Agent:

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: P
Name: WILSON, TOM W
Address: 1306 MONA COURT
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: KELLOGG, RONALD E
Address: 8722 RAIN FOREST PLACE #B
City-St-Zip: KISSIMMEE, FL 34747

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: RONALD KELLOGG

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date