2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071410

Entity Name: ADLER FIREARMS, INC.

FILED Apr 29, 2011 Secretary of State

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

340 HEALD WAY, SUITE 200 THE VILLAGES, FL 32163

Current Mailing Address: New Mailing Address:

340 HEALD WAY, SUITE 200 THE VILLAGES, FL 32163

FEI Number: 27-3385360 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:

THOMAS, JOSEPH S 1950 LAUREL MANOR DRIVE, SUITE 140 THE VILLAGES, FL 32162 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: BAUDERS, ROBERT
Address: 340 HEALD WAY, SUITE 200
City-St-Zip: THE VILLAGES, FL 32163

Title: DVS

Name: COSENZA, JOSEPH

Address: 340 HEALD WAY, SUITE 200 City-St-Zip: THE VILLAGES, FL 32163

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: ROBERT BAUDERS DPT 04/29/2011