

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000071410

Entity Name: ADLER FIREARMS, INC.

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

340 HEALD WAY, SUITE 200
THE VILLAGES, FL 32163

New Principal Place of Business:

Current Mailing Address:

340 HEALD WAY, SUITE 200
THE VILLAGES, FL 32163

New Mailing Address:

FEI Number: 27-3385360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSEPH S
1950 LAUREL MANOR DRIVE, SUITE 140
THE VILLAGES, FL 32162 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: DP
Name: BAUDERS, ROBERT
Address: 340 HEALD WAY, SUITE 200
City-St-Zip: THE VILLAGES, FL 32163

Title: DVT
Name: COSENZA, JOSEPH
Address: 340 HEALD WAY, SUITE 200
City-St-Zip: THE VILLAGES, FL 32163

Title: S
Name: TILLMAN, JONATHAN D
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: JOSEPH COSENZA

D

10/14/2011

Electronic Signature of Signing Officer or Director

Date