

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004320

Entity Name: AIRSOFT EVOLUTION, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

441 WEST 36TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

441 WEST 36TH STREET
RIVIERA BEACH, FL 33404

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:

Name and Address of New Registered Agent:

WALLING, JORDAN A
441 WEST 36TH STREET
RIVIERA BEACH, FL 33404 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: P
Name: RITENOUR, RICHARD J
Address: 441 WEST 36TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: WALLING, JORDAN A
Address: 5336 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: DONT, FRANCHOT
Address: 441 WEST 36TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: RICHARD J RITENOUR

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date