

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058372

Entity Name: SYRAC ORDNANCE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2343 DESTINY WAY
ODESSA, FL 33556

New Principal Place of Business:

29656 US HWY 19 NORTH
UNIT 212
CLEARWATER, FL 33761

Current Mailing Address:

1511 COLONY COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 45-2613509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASKINS, STEPHEN H
8606 GOVERNMENT DRIVE
NEW PORT RICHEY, FL 34654 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: ADAMS, JASON M
Address: 1511 COLONY COURT
City-St-Zip: PALM HARBOR, FL 34683

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: JASON MARK ADAMS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date