

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000058567

FILED
Dec 20, 2012
Secretary of State

Entity Name: VENTURE BALLISTIC COMPOSITES, INC.

Current Principal Place of Business:

552 LILLIAN DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

552 LILLIAN DR
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 45-2662416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, EVERETT T
552 LILLIAN DR
MADEIRA BEACH, FL 33708 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: D
Name: GARRETT, EVERETT T
Address: 552 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D
Name: HARRISON, JEFFERY
Address: 24870 SW 126 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: D
Name: SHEFFER, JOHN
Address: 552 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: EVERETT T GARRETT

D

12/20/2012

Electronic Signature of Signing Officer or Director

Date