2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109304

Entity Name: BETTER FIREARMS DESIGNS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--------------------------------------------	-----------------------------

739 MASON AV

DAYTONA BEACH, FL 32117 UN

Current Mailing Address: New Mailing Address:

739 MASON AV

DAYTONA BEACH, FL 32117 UN

FEI Number: 45-4863435 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:

BENJAMIN, CLIFFORD H JR 739 MASON AV DAYTONA BEACH, FL 32117 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: CEO

Name: BENJAMIN, DEBRA M Address: 739 MASON AV

City-St-Zip: DAYTONA BEACH, FL 32117 UN

Title: P

Name: BENJAMIN, CLIFFORD H JR

Address: 739 MASON AV

City-St-Zip: DAYTONA BEACH, FL 32117 UN

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: DEBRA B BENJAMIN CEO 04/25/2012