2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043190

Entity Name: COLEMAN OUTDOORS INC.

FILED May 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 SPRING FOREST DR NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

315 SPRING FOREST DR NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3410328 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:

COLEMAN, KAREEN E 315 SPRING FOREST DR NEW SMYRNA BEACH, FL 32168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 COLEMAN, KAREEN E

 Address:
 315 SPRING FOREST DR

 City-St-Zip:
 NEW SMYRNA BCH, FL
 32168

Title: VP

Name: COLEMAN, JEFFREY H
Address: 315 SPRING FOREST DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KAREEN E COLEMAN PRES 05/24/2010