

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051554

FILED
Jan 17, 2011
Secretary of State

Entity Name: KNIGHT SHOOTING SPORTS, INC.

Current Principal Place of Business:

12000 US HWY. 19 N.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

12000 US HWY. 19 N.
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3530643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYLES, STEPHEN B CFO
12000 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764 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: PRES
Name: MARTENFELD, MARK
Address: 12000 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: CFO
Name: MAYLES, STEPHEN
Address: 12000 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: SEC
Name: KRIESER, RITA
Address: 760 CORTEZ AVENUE
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: DIR
Name: GEMAL, EVA MARNIE
Address: 10918 90TH TERRACE N
City-St-Zip: SEMINOLE, FL 33737

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: STEPHEN MAYLES

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date