

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001045

Entity Name: SUREFIRE MEDICAL, INC.

Current Principal Place of Business:

8601 TURNPIKE DRIVE
SUITE 206
WESTMINISTER, CO 80031

Current Mailing Address:

8601 TURNPIKE DRIVE
SUITE 206
WESTMINISTER, CO 80031 US

FEI Number: 27-0629393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO
Name CHOMAS, JAMES
Address 8601 TURNPIKE DRIVE
 SUITE 206
City-State-Zip: WESTMINISTER CO 80031

Title CFO
Name HOLBURN, ROBERT
Address 8601 TURNPIKE DRIVE
 SUITE 206
City-State-Zip: WESTMINISTER CO 80031

Title CONTROLLER
Name KYLE, RILEY
Address 8601 TURNPIKE DRIVE
 SUITE 206
City-State-Zip: WESTMINISTER CO 80031

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: RILEY KYLE

CONTROLLER

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date