

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2007
Secretary of State**

DOCUMENT# F06000000950

Entity Name: 5.11, INC.

Current Principal Place of Business:

4300 SPYRES WAY
MODESTO, CA 95356

New Principal Place of Business:

Current Mailing Address:

4300 SPYRES WAY
MODESTO, CA 95356

New Mailing Address:

FEI Number: 61-1443499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD STE 100
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COSTA, DAN J
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: V () Delete
Name: GROVER, JEFF
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: D () Delete
Name: REED, JIM
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: DS () Delete
Name: COSTA, DENISE L
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: V () Delete
Name: SINCLAIR, MATTHEW
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: T () Delete
Name: HAMILTON, JEFFREY R
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURI CERNY FOR DAN COSTA

MS.

01/23/2007

Electronic Signature of Signing Officer or Director

Date