

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000950

FILED
Apr 18, 2011
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: COSTA, DAN J
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: T
Name: KELLEHER, JOHN G
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: VP
Name: WICKS, JOHN F
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: D
Name: SHERMAN, MICHAEL P
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: D
Name: HART, JAMES R III
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

Title: S
Name: HAMILTON, JEFFREY R
Address: 4300 SPYRES WAY
City-St-Zip: MODESTO, CA 95356

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: JOHN F. WICKS

AS

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date