

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001023

Entity Name: SMITH SPORT OPTICS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

280 NORTHWOOD WAY
KETCHUM, ID 83340

New Principal Place of Business:

Current Mailing Address:

PO BOX 2999
KETCHUM, ID 83340

New Mailing Address:

FEI Number: 82-0431709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: POST, NED
Address: PO BOX 2999
City-St-Zip: KETCHUM, ID 83340

Title: SEC
Name: JUDGE, JOHN
Address: 801 JEFFERSON RD
City-St-Zip: PARSIPPANY, NJ 07054

Title: DIR
Name: LORENZON, GIANNINO
Address: 35129 PADOVA
City-St-Zip: ITALY, IT 00000 IT

Title: CFO
Name: HAYES, RON P
Address: PO BOX 2999
City-St-Zip: KETCHUM, ID 83340

Title: VP
Name: CLARK, BLAIR
Address: PO BOX 2999
City-St-Zip: KETCHUM, ID 83340

Title: DIR
Name: BROWNLEE, ROSS
Address: 801 JEFFERSON RD
City-St-Zip: PARSIPPANY, NJ 07054

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: RON P HAYES

CFO

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date