

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348619

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: ADMIRAL CORPORATION

**Current Principal Place of Business:**

EXECUTIVE OFFICE  
1 CORPORATE DRIVE  
PALM COAST, FL 32151

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ITT CORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

**New Mailing Address:**

FEI Number: 59-1438029      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 ROAD  
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: D/P  
Name: JOHNSON, CRAIG E  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: DVP  
Name: KLETTNER, JANICE  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: AS  
Name: CAREY, VINCENT  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

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: VINCENT CAREY

AS

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date