

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005647

FILED  
May 01, 2009  
Secretary of State

Entity Name: ARMTECH INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

7101 82ND STREET  
LUBBOCK, TX 79424

**New Principal Place of Business:**

**Current Mailing Address:**

7101 82ND STREET  
LUBBOCK, TX 79424

**New Mailing Address:**

FEI Number: 75-2838797

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: SCHEEF, SAMUEL R  
Address: 7101 82ND STREET  
City-St-Zip: LUBBOCK, TX 79424

Title: VP ( ) Delete  
Name: ETHEREDGE, TED  
Address: 7101 82ND STREET  
City-St-Zip: LUBBOCK, TX 79424

Title: SEC ( ) Delete  
Name: NOGA, ANDREW  
Address: 767 THIRD AVE  
City-St-Zip: NEW YORK, NY 10017

Title: TREA ( ) Delete  
Name: JONES, MICHAEL  
Address: 7101 82ND ST  
City-St-Zip: LUBBOCK, TX 79424

**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:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL JONES

TREA

05/01/2009

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

\_\_\_\_\_  
Date