

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081092

FILED
Feb 16, 2011
Secretary of State

Entity Name: ARMSTRONG MARINE INDUSTRIES, INC.

Current Principal Place of Business:

2001 NW 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2001 NW 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ.
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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: DP
Name: ARMSTRONG, LEWIS R
Address: 2001 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DST
Name: ARMSTRONG, EVELYN S
Address: 2001 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ARMSTRONG, CHRISTOPHER
Address: 2001 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

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: LEWIS R. ARMSTRONG

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date