

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071465

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: STARK ARMOR, INC.

**Current Principal Place of Business:**

219 SALT GRASS PLACE  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

219 SALT GRASS PLACE  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

FEI Number: 27-3372672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYO, MARK  
219 SALT GRASS PLACE  
MELBOURNE BEACH, FL 32951      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: MAYO, MARK C CFO  
Address: 219 SALT GRASS  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S  
Name: WHITE, MICHAEL J  
Address: 219 SALT GRASS  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARK C MAYO

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

CEO

03/17/2011

\_\_\_\_\_ Date