

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071465

Entity Name: STARK ARMOR, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

100 SPACEPORT WAY
104
CAPE CANAVERAL, FL 32920

Current Mailing Address:

219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

New Mailing Address:

100 SPACEPORT WAY
104
CAPE CANAVERAL, FL 32920

FEI Number: 27-3372672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WHITE, MICHAEL J S
3421 SEMINOLE AVENUE
OVIEDO, FL 32765 US

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: MICHAEL J WHITE

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANNER, DARRELL K
Address: 1775 CHAPARRO ROAD
City-St-Zip: LAS CRUCES, NM 88001

Title: S
Name: WHITE, MICHAEL J
Address: 3421 SEMINOLE AVE.
City-St-Zip: OVIEDO, FL 32765 UN

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: MICHAEL J. WHITE

S

01/27/2012

Electronic Signature of Signing Officer or Director

Date