

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81230

Entity Name: ARMI INVESTMENT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

400 COMMERCE WAY
STE 104
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 521606
LONGWOOD, FL 327521606 US

New Mailing Address:

FEI Number: 59-2521570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDIRMIT, ELDEN G., CPA
605 E ROBINSON ST
635
ORLANDO, FL 32802 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: PD
Name: ARNDT, J. E.
Address: P.O.BOX 520105
City-St-Zip: LONGWOOD, FL 32752

Title: VDS
Name: MICHLER, HU
Address: 223 SOVEREIGN CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HEINZ ULRICH MICHLER

VDS

01/05/2011

Electronic Signature of Signing Officer or Director

Date