

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000008078

**Entity Name:** ARMOUR GROUP, INC.

**Current Principal Place of Business:**

3000 SW 42ND STREET  
HOLLYWOOD, FL 33312

**Current Mailing Address:**

3000 SW 42ND STREET  
HOLLYWOOD, FL 33312 US

**FEI Number:** 27-1810657

**Certificate of Status Desired:** No

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

BERGMEN, DALE ESQ  
C/O ROETZEL & ANDRESS  
350 E LAS OLAS BLVD STE1150  
FORT LAUDERDALE, FL 33301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DCEO  
Name TATUM, ROBERT G  
Address 350 E LAS OLAS BLVD #800  
City-State-Zip: FORT LAUDERDALE FL 33301

Title D  
Name HOSCH J, AMES E  
Address 350 E LAS OLAS BLVD #800  
City-State-Zip: FORT LAUDERDALE FL 33301

Title D  
Name KHAN B, ASHIR  
Address 350 E LAS OLAS BLVD #800  
City-State-Zip: FORT LAUDERDALE FL 33301

Title P  
Name MILLER, MARTIN  
Address 350 E LAS OLAS BLVD #800  
City-State-Zip: FORT LAUDERDALE FL 33301

*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:** G ROBERT TATUM

CEO

02/08/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date