

2013 FLORIDA PROFIT CORPORATION AMENDED 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 D
Name HOSCH, JAMES E
Address 3000 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

Title D
Name KHAN, BASHIR
Address 3000 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

Title P
Name MILLER, MARTIN
Address 3000 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

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: MARTIN MILLER

PRESIDENT

08/23/2013

Electronic Signature of Signing Officer/Director Detail

Date