2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008078

Entity Name: ARMOUR GROUP, INC.

Current Principal Place of Business:

6700 NW 9TH AVENUE

FORT LAUDERDALE. FL 33309

Current Mailing Address:

6700 NW 9TH AVENUE

FORT LAUDERDALE. FL 33309 US

FEI Number: 27-1810657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYATT, JASON ESQ 6700 NW 9TH AVE

FORT LAUDERDALE, FL 33309 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: JASON MYATT 01/19/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

FRANKEL, JERROLD Name FRANKEL, JERROLD Name Address 6700 NW 9TH AVENUE Address 6700 NW 9TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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: JERROLD FRANKEL

PRESIDENT

01/19/2016

FILED Jan 19, 2016

Secretary of State

CC5910551513

Date