

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005647

Entity Name: ARMTECH INSURANCE SERVICES, INC.**Current Principal Place of Business:**7101 82ND STREET
LUBBOCK, TX 79424**Current Mailing Address:**7101 82ND STREET
LUBBOCK, TX 79424**FEI Number: 75-2838797****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRES
Name SMITH, MICHAEL
Address 7101 82ND STREET
City-State-Zip: LUBBOCK TX 79424

Title SEC
Name LURIE, DANIEL
Address 333 WESTCHESTER AVE
City-State-Zip: WHITE PLAINS NY 10604

Title TREA
Name JONES, MICHAEL
Address 7101 82ND ST
City-State-Zip: LUBBOCK TX 79424

Title VP
Name GOWDY, TOM
Address 7101 82ND ST
City-State-Zip: LUBBOCK TX 79424

Title DIRECTOR
Name KUHN, JACK
Address 90 PITTS BAY RD
City-State-Zip: PEMBROKE HM08

Title DIRECTOR
Name MCGUIRE, MICHAEL J
Address 90 PITTS BAY RD
City-State-Zip: PEMBROKE HM08

Title DIRECTOR
Name DEL COL, JOHN
Address 90 PITTS BAY RD
City-State-Zip: PEMBROKE HM08

Title DIRECTOR
Name SCHEEF, SAMUEL
Address 7101 82ND STREET
City-State-Zip: LUBBOCK TX 79424

Continues on page 2

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 JONES**TREASURER****04/29/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SMITH, MICHAEL
Address	7101 82ND STREET
City-State-Zip:	LUBBOCK TX 79424