

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005113

Entity Name: ARMOUR RESIDENTIAL REIT, INC.**Current Principal Place of Business:**3001 OCEAN DRIVE
201
VERO BEACH, FL 32963**Current Mailing Address:**3001 OCEAN DRIVE
201
VERO BEACH, FL 32963**FEI Number: 26-1908763****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LUEDKE, AMBER K
3001 OCEAN DRIVE
201
VERO BEACH, FL 32963 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 ZIMMER, JEFFREY J
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963Title D
Name GUBA, THOMAS K
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963Title D
Name BELL, MARC H
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963Title DCEO
Name ULM, SCOTT J
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963Title D
Name HOLLIHAN, JOHN P
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963Title D
Name PAPERIN, SEWART J
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

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: JEFFREY J. ZIMMER**DCEO****02/11/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date