

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2014
Secretary of State
CC8254938649

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 32963

Title DCEO
Name ULM, SCOTT J
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

Title D
Name GUBA, THOMAS K
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

Title D
Name HOLLIHAN, JOHN P
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

Title D
Name BELL, MARC H
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

Title D
Name PAPERIN, SEWART J
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

Title D
Name DOWNEY, CAROLYN
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

Title D
Name STATON, DANIEL C
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963

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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

CEO

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name HAIN, ROBERT C
Address 3001 OCEAN DRIVE, SUITE 201
City-State-Zip: VERO BEACH FL 32963