

**2016 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:**HILL, ALICIA D  
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:** ALICIA HILL

01/04/2016

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 D  
Name DOWNEY, CAROLYN  
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, STEWART J  
Address 3001 OCEAN DRIVE, SUITE 201  
City-State-Zip: VERO BEACH FL 32963Title D  
Name STATON, DANIEL C  
Address 3001 OCEAN DRIVE, SUITE 201  
City-State-Zip: VERO BEACH FL 32963**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:** JEFFREY J. ZIMMER

CEO

01/04/2016

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         |