2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004862

Entity Name: ARMOUR RISK MANAGEMENT INC.

Current Principal Place of Business:

1880 JFK BLVD SUITE 801 PHILADELPHIA, PA 19103

Current Mailing Address:

1880 JFK BLVD SUITE 801 PHILADELPHIA, PA 19103

FEI Number: 13-3028939 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

Date

FILED Apr 25, 2022

Secretary of State

1006931590CC

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN, DIRECTOR Title SECRETARY

Name MCGILL, CHARLES Name WEAVER, TERRI

Address 1880 JFK BLVD SUITE 801 Address 1880 JFK BLVD SUITE 801

City-State-Zip: PHILADELPHIA PA 19103 City-State-Zip: PHILADELPHIA PA 19103

TitleTREASURERTitleDIRECTORNameZIMITSKI, JOHNNameDIAS, MARK

Address 1880 JFK BLVD SUITE 801 Address 1880 JFK BLVD SUITE 801

City-State-Zip: PHILADELPHIA PA 19103 City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR

Name DORAN, MARCUS

Address 1880 JFK BLVD SUITE 801 City-State-Zip: PHILADELPHIA PA 19103

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: TERRI WEAVER SECRETARY 04/25/2022