

2020 FOREIGN PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN, DIRECTOR
Name MCGILL , CHARLES
Address 1880 JFK BLVD SUITE 801
City-State-Zip: PHILADELPHIA PA 19103

Title SECRETARY
Name WEAVER, TERRI
Address 1880 JFK BLVD SUITE 801
City-State-Zip: PHILADELPHIA PA 19103

Title TREASURER
Name ZIMITSKI , JOHN
Address 1880 JFK BLVD SUITE 801
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name DIAS, MARK
Address 1880 JFK BLVD SUITE 801
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****08/13/2020**

Electronic Signature of Signing Officer/Director Detail

Date