

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000000741

1. Entity Name
ARSENAL DIGITAL SOLUTIONS WORLDWIDE, INC.



Principal Place of Business
8000 REGENCY PARKWY, STE 100
CARY, NC 27518

Mailing Address
8000 REGENCY PARKWY, STE 100
CARY, NC 27518

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08082008

Chg-P

CR2E034 (12/06)

4. FEI Number
56-2169634

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
BRICK, FRANK
67 GOLDEN HEATHER
CHAPEL HILL, NC 27517 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
HORAN, STEVEN
107 REDFERN DR
CARY, NY 27511 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
SIGARTO, SAMUEL
1509 LIATRIS LANE
RALEIGH, NC 27613 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PEIN, ALASDAIR
33 RIVERSIDE AVE., 5TH FLOOR
WESTPORT, CT 06880 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LLOYD, DAVID
DUKES COURT, 32 DUKES ST., ST JAMES
LONDON, ENGLAND SW1Y 6DF, XX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
Photo

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT (P)
MICHAEL RIEGEL
8000 REGENCY PARKWY STE 100
CARY, NC 27518 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
SCOTT FERRARIOLA
200136508882
10703/08--01045--014 **150.00 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASSISTANT SECRETARY (AS)
MICHAEL D. FLEISCHER
1 NORTH CASTLE DR
ARMONK, NY 10504 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER (T)
MARTIN J. SCHROETER
55 COONARA AVE.
WEST PENNANT HILLS NSW 2125 AUSTRALIA ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASSISTANT TREASURER (T)
JOHN P. GIANNIKAKIS
1 NEW ORCHARD RD
ARMONK, NY 10504 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY (S)
SCOTT FERRARIOLA
294 ROUTE 100
SUMMERS, NY 10589 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
DEPARTMENT OF STATE
08 OCT - 3 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200136508882
10703/08--01045--014 **550.00

