

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002088

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARMORGROUP NORTH AMERICA, INCORPORATED

Current Principal Place of Business:

1420 SPRING HILL RD SUITE 300
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

1420 SPRING HILL RD SUITE 300
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 04-3596310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MARK, POWER
Address: 1420 SPRING HILL RD SUITE 300
City-St-Zip: MCLEAN, VA 22102 US

Title: VP () Delete
Name: MICHAEL, O'CONNELL
Address: 1420 SPRING HILL RD SUITE 300
City-St-Zip: MCLEAN, VA 22102 US

Title: VP () Delete
Name: MARK, CARRUTHERS
Address: 1420 SPRING HILL RD SUITE 300
City-St-Zip: MCLEAN, VA 22102 US

Title: CDIR () Delete
Name: FELIX, DUPREE
Address: 1420 SPRING HILL RD SUITE 300
City-St-Zip: MCLEAN, VA 22102 US

Title: CVP (X) Delete
Name: JAMES, SCHMITT
Address: 1420 SPRING HILL RD SUITE 300
City-St-Zip: MCLEAN, VA 22102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FOLEY, DAVE
Address: 7127 FAIRWAY DRIVE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR (X) Change () Addition
Name: MICHAEL, O'CONNELL
Address: 1420 SPRING HILL RD SUITE 300
City-St-Zip: MCLEAN, VA 22102 US

Title: DIR (X) Change () Addition
Name: LAURA, THOMAS
Address: 7127 FAIRWAY DRIVE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR (X) Change () Addition
Name: DONAHUE, PAUL
Address: 7127 FAIRWAY DRIVE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL O'CONNELL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date