

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002088

FILED
Feb 10, 2010
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:

1655 NORTH FORT MYER DRIVE
SUITE 800
ARLINGTON, VA 22109

Current Mailing Address:

1420 SPRING HILL RD SUITE 300
MCLEAN, VA 22102

New Mailing Address:

1655 NORTH FORT MYER DRIVE
SUITE 800
ARLINGTON, VA 22109

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
Name: FOLEY, DAVE
Address: 7127 FAIRWAY DRIVE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PRES
Name: SAM, BRINKLEY
Address: 1655 NORTH FORT MYER DRIVE, STE. 800
City-St-Zip: ARLINGTON, VA 22209 US

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

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

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: SAM BRINKLEY

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date