

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002088

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** ARMORGROUP NORTH AMERICA, INCORPORATED

**Current Principal Place of Business:**

1655 NORTH FORT MYER DRIVE  
SUITE 800  
ARLINGTON, VA 22109

**New Principal Place of Business:**

**Current Mailing Address:**

1655 NORTH FORT MYER DRIVE  
SUITE 800  
ARLINGTON, VA 22109

**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

**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

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date