

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002088

FILED
Jan 03, 2012
Secretary of State

Entity Name: ARMORGROUP NORTH AMERICA, INC.

Current Principal Place of Business:

6710 OXON HILL, STE. 200
OXON HILLS, VA 20745

New Principal Place of Business:

Current Mailing Address:

6710 OXON HILL, STE. 200
OXON HILLS, VA 20745

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 6710 OXON HILL ROAD, SUITE 200
City-St-Zip: OXON HILL, MD 20745 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

01/03/2012

Electronic Signature of Signing Officer or Director

Date