

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002102

Entity Name: SURVIVAL ARMOR, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

13881 PLANTATION ROAD
INTERNATIONAL CENTER I, UNIT 8
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13881 PLANTATION ROAD
INTERNATIONAL CENTER I, UNIT 8
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 62-1767572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANEY, KAREN P MANAGER
13881 PLANTATION RD
INTERNATIONAL CENTER I, UNIT 8
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

MCCRANEY, JAMES L PRES
13881 PLANTATION RD
INTERNATIONAL CENTER I, UNIT 8
FT. MYERS, FL 33912 US

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: JAMES L. MCCRANEY

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: T'HART, ONNO R
Address: DE BREIDE 10, 6983 HG
City-St-Zip: DOESBURG THE NETHERLANDS, OC

Title: TD () Delete
Name: VAN REEUWIJK, LEENDERT
Address: HEER EN BEEKSTRATT 19A, 5254 AC
City-St-Zip: ROSMALEN, THE NETHERLANDS, OC

Title: SD () Delete
Name: WITTHUHN, WILFRIED
Address: % 1185 AVENUE OF THE AMERICAS, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCRANEY, JAMES L
Address: 13881 PLANTATION ROAD, UNIT 8
City-St-Zip: FORT MYERS, FL 33912

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

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: JAMES L. MCCRANEY

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date