

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002511

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: ARMOR SAFETY PRODUCTS COMPANY

## Current Principal Place of Business:

13386 INTERNATIONAL PARKWAY  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

## Current Mailing Address:

13386 INTERNATIONAL PARKWAY  
JACKSONVILLE, FL 32218

## New Mailing Address:

13386 INTERNATIONAL PARKWAY  
LEGAL DEPT  
JACKSONVILLE, FL 32218

FEI Number: 43-1960312

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: O'BRIEN, SCOTT T  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD ( ) Delete  
Name: SCHILLER, ROBERT R  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: S ( ) Delete  
Name: KATZ, GLENN  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD ( ) Delete  
Name: WILLIAMS, MARK  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VASB ( ) Delete  
Name: BARATELLI, PHIL  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: HEIAR, GLENN  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPSD (X) Change ( ) Addition  
Name: GRAHAM, IAN  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPT (X) Change ( ) Addition  
Name: WILLIAMS, MARK  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPAT (X) Change ( ) Addition  
Name: GOFORTH, H. D  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP ( ) Change (X) Addition  
Name: SEIDEL, JAMES  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN GRAHAM

DVPS

03/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date