

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003202

FILED
Jan 04, 2012
Secretary of State

Entity Name: A.R.M. & ASSOCIATES ENTERPRISES, INC.

Current Principal Place of Business:

1275 W. ROOSEVELT RD.
STE. # 119
WEST CHICAGO, IL 60185

New Principal Place of Business:

1275 W. ROOSEVELT RD.
STE. # 111
WEST CHICAGO, IL 60185

Current Mailing Address:

1275 W. ROOSEVELT RD.
STE. #119
WEST CHICAGO, IL 60185

New Mailing Address:

1275 W. ROOSEVELT RD.
STE. #111
WEST CHICAGO, IL 60185

FEI Number: 71-1024941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTARSKI, BRUCE
2732 BROADWAY CENTER BLVD
BRANDON, FL 33510 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: PC
Name: HOLMES, WILLIAM
Address: 1275 W. ROOSEVELT RD. STE. #111
City-St-Zip: WEST CHICAGO, IL 60185

Title: VP
Name: HOLMES, WILLIAM
Address: 1275 W. ROOSEVELT RD. STE. #111
City-St-Zip: WEST CHICAGO, IL 60185

Title: VC
Name: MILLER, STEVE
Address: 1275 W. ROOSEVELT RD. STE. # 111
City-St-Zip: WEST CHICAGO, IL 60185

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: MICHAEL MANGINI

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date