

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005647

FILED
Apr 29, 2008
Secretary of State

Entity Name: ARMTECH INSURANCE SERVICES, INC.

Current Principal Place of Business:

7101 82ND STREET
LUBBOCK, TX 79424

New Principal Place of Business:

Current Mailing Address:

7101 82ND STREET
LUBBOCK, TX 79424

New Mailing Address:

FEI Number: 75-2838797

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: PVST () Delete
Name: SCHEEF, SAMUEL R
Address: 7101 82ND STREET
City-St-Zip: LUBBOCK, TX 79424

Title: D () Delete
Name: SCHEEF, SAMUEL R
Address: 7101 82ND STREET
City-St-Zip: LUBBOCK, TX 79424

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHEEF, SAMUEL R
Address: 7101 82ND STREET
City-St-Zip: LUBBOCK, TX 79424

Title: VP (X) Change () Addition
Name: ETHEREDGE, TED
Address: 7101 82ND STREET
City-St-Zip: LUBBOCK, TX 79424

Title: SEC () Change (X) Addition
Name: NOGA, ANDREW
Address: 767 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: TREA () Change (X) Addition
Name: JONES, MICHAEL
Address: 7101 82ND ST
City-St-Zip: LUBBOCK, TX 79424

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: MICHAEL JONES

TREA

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date