

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004490

FILED
Jan 05, 2011
Secretary of State

Entity Name: ARMSTRONG GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

2081 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2081 SE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 35-2333039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, J. THOMAS
2081 SE OCEAN BLVD.
STUART, FL 34996 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: PD
Name: ARMSTRONG, PATRICK B
Address: 2081 SE OCEAN BLVD., 4TH FLOOR
City-St-Zip: STUART, FL 34996

Title: VPD
Name: BLOSS, DOUGLAS V
Address: 2081 SE OCEAN BLVD., 4TH FLOOR
City-St-Zip: STUART, FL 34996

Title: VPT
Name: GIBSON, STEPHEN P
Address: 2081 SE OCEAN BLVD., 4TH FLOOR
City-St-Zip: STUART, FL 34996

Title: CHRM
Name: ARMSTRONG, MERRILL H
Address: 2081 SE OCEAN BLVD., 4TH FLOOR
City-St-Zip: STUART, FL 34996

Title: S
Name: MORRIS, J. THOM
Address: 2081 SE OCEAN BLVD., 4TH FLOOR
City-St-Zip: STUART, FL 34996

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: STEPHEN P. GIBSON

VPT

01/05/2011

Electronic Signature of Signing Officer or Director

Date