

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005113

FILED
Jan 18, 2011
Secretary of State

Entity Name: ARMOUR RESIDENTIAL REIT, INC.

Current Principal Place of Business:

956 BEACHLAND BLVD
11
VERO BEACH, FL 32963

New Principal Place of Business:

3001 OCEAN DRIVE
201
VERO BEACH, FL 32963

Current Mailing Address:

956 BEACHLAND BLVD
11
VERO BEACH, FL 32963

New Mailing Address:

3001 OCEAN DRIVE
201
VERO BEACH, FL 32963

FEI Number: 26-1908763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUEDKE, AMBER K
956 BEACHLAND BLVD STE 11
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LUEDKE, AMBER K
3001 OCEAN DRIVE
201
VERO BEACH, FL 32963 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: AMBER K. LUEDKE

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZIMMER, JEFFREY J
Address: 3001 OCEAN DRIVE, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

Title: DV
Name: ULM, SCOTT J
Address: 3001 OCEAN DRIVE, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: GUBA, THOMAS K
Address: 3001 OCEAN DRIVE, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: HOLLIHAN, JOHN P
Address: 3001 OCEAN DRIVE, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BELL, MARC H
Address: 3001 OCEAN DRIVE, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: PAPERIN, SEWART J
Address: 3001 OCEAN DRIVE, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

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: JEFFREY J. ZIMMER

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date