

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005113

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** ARMOUR RESIDENTIAL REIT, INC.

**Current Principal Place of Business:**

3001 OCEAN DRIVE  
201  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

3001 OCEAN DRIVE  
201  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 26-1908763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUEDKE, AMBER K  
3001 OCEAN DRIVE  
201  
VERO BEACH, FL 32963 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: DCEO  
Name: ZIMMER, JEFFREY J  
Address: 3001 OCEAN DRIVE, SUITE 201  
City-St-Zip: VERO BEACH, FL 32963

Title: DCEO  
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

CEO

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date