

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002571

Entity Name: ARMADA GROUP, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

325 SOQUEL AVE
SANTA CRUZ, CA 95062

New Principal Place of Business:

Current Mailing Address:

325 SOQUEL AVE
SANTA CRUZ, CA 95062

New Mailing Address:

FEI Number: 77-0449959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, STEPHEN
345 BISCAYNE AVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BACA, SHELLEY
8000 FAIRVIEW DR. #301
TAMARAC, FL 33321 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: SHELLEY BACA

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVANGAR, JEFF
Address: 325 SOQUEL AVE
City-St-Zip: SANTA CRUZ, CA 95062

Title: VP
Name: SULLIVAN, LISA
Address: 325 SOQUEL AVE
City-St-Zip: SANTA CRUZ, CA 95062

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: JEFF TAVANGAR

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date