

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002571

Entity Name: ARMADA GROUP, INC.

FILED  
Jan 23, 2012  
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:**

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

VP

01/23/2012

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

\_\_\_\_\_  
Date