2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51957

Entity Name: ARMCOR CORP.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

713 S. ORANGE AVE. SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

713 S. ORANGE AVE. SARASOTA, FL 34236 US

FEI Number: 59-2137229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERCURIO, JOHN J 713 S. ORANGE AVE. SARASOTA, FL 34236

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

US

Date

OFFICERS AND DIRECTORS:

Title: DSP

Name: MERCURIO, JOHN J Address: 4147 ROSAS AVE City-St-Zip: SARASOTA, FL 34233

Title: DT

 Name:
 MERCURIO, MATTHEW

 Address:
 3972 HELENE ST

 City-St-Zip:
 SARASOTA, FL 34233

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: JOHN J. MERCURIO PRES 02/16/2011