2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067885

Entity Name: INNER ARMOUR, LLC

FILED Feb 17, 2011 Secretary of State

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

5607 DEANVILLE CT CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

PO BOX 380601 EAST HARTFORD, CT 061380601 US

FEI Number: 76-0766972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORIN, MARGUERITA L 5607 DEANVILLE CT CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: MORIN, JOHN Address: 7 COVE LANDING

City-St-Zip: OLD SAYBROOK, CT 06475 US

Title: ∨

Name: ALDEN, RID Address: 7 COVE LANDING

City-St-Zip: OLD SAYBROOK, CT 06475 US

Title: AS

Name: LAGACE, DIANE Address: 7 COVE LANDING

City-St-Zip: OLD SAYBROOK, CT 06475

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DIANE LAGACE AS 02/17/2011