

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112388

FILED
Jan 06, 2011
Secretary of State

Entity Name: OPTIMAL ARMOR LLC

Current Principal Place of Business:

1401 ST GABRIELLE LANE
APT 3006
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1401 ST GABRIELLE LANE
APT 3006
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1395030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASHIR, USMAN
Address: 1401 ST GABRIELLE LANE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: 2231277 ONTARIO INC
Address: 39 FAIRHILL AVE
City-St-Zip: BRAMPTON ONTARIO L74 2F7, CA

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 Statutes.

SIGNATURE: USMAN BASHIR

MGR

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date