2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020346

Entity Name: ENERGY ARMOR USA L.L.C

FILED Jun 14, 2012 Secretary of State

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

3910 S. SOUTH AVENUE 3910 W. SOUTH AVENUE TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3910 S. SOUTH AVENUE 3910 W. SOUTH AVENUE TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 27-4837576 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:

STODDARD, MICHAEL T 10526 SABELLA DR TRINITY, FL 34655 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: MGRM

Name: STODDARD, MICHAEL Address: 10526 SABELLA DRIVE City-St-Zip: TRINITY, FL 34655

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: MICHAEL STODDARD PRES 06/14/2012