

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01503

FILED
Jan 21, 2009
Secretary of State

Entity Name: ARMSTRONG INTERNATIONAL, INC.

Current Principal Place of Business:

900 MAPLE ST
3 RIVERS, MI 49093

New Principal Place of Business:

900 MAPLE ST
THREE RIVERS, MI 49093

Current Mailing Address:

2081 E. OCEAN BLVD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 38-0308010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, STEPHEN P
2081 SE OCEAN BLVD 4TH FLOOR
4TH FLOOR
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMSTRONG, MERRILL H
Address: 2081 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: VT () Delete
Name: GIBSON, S P
Address: 2081 SE OCEAN BLVD
City-St-Zip: STUART, FL

Title: PD () Delete
Name: ARMSTRONG, DAVID M
Address: 2081 SE OCEAN BLVD
City-St-Zip: STUART, FL

Title: VD () Delete
Name: ARMSTRONG, PATRICK B
Address: 2081 SE OCEAN BLVD
City-St-Zip: STUART, FL

Title: VD () Delete
Name: BLOSS, DOUGLAS V
Address: 2081 SE OCEAN BLVD
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN GIBSON

VT

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date