2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01503

FILED Jan 18, 2010 Secretary of State

Entity Name: ARMSTRONG INTERNATIONAL, INC.

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

900 MAPLE ST

THREE RIVERS, MI 49093

Current Mailing Address: New Mailing Address:

2081 E. OCEAN BLVD STUART, FL 34996 US

FEI Number: 38-0308010 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ARMSTRONG, MERRILL H Address: 2081 SE OCEAN BLVD City-St-Zip: STUART, FL 34996

Title: VT

Name: GIBSON, S P

Address: 2081 SE OCEAN BLVD City-St-Zip: STUART, FL 34996

Title: PD

Name: ARMSTRONG, DAVID M Address: 2081 SE OCEAN BLVD City-St-Zip: STUART, FL 34996

Title: VD

 Name:
 ARMSTRONG, PATRICK B

 Address:
 2081 SE OCEAN BLVD

 City-St-Zip:
 STUART, FL 34996

Title: VD

Name: BLOSS, DOUGLAS V Address: 2081 SE OCEAN BLVD City-St-Zip: STUART, FL 34996

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: STEPHEN P. GIBSON VT 01/18/2010