

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01503

FILED
Jan 05, 2011
Secretary of State

Entity Name: ARMSTRONG INTERNATIONAL, INC.

Current Principal Place of Business:

900 MAPLE ST
THREE RIVERS, MI 49093

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: D
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: P
Name: MARTIN, GREG
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

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date