

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125438

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** ARMADA MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

1594 ENSENADA DRIVE  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

1594 ENSENADA DRIVE  
ORLANDO, FL 32825

**New Mailing Address:**

FEI Number: 61-1432361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLOFF, JAMES D PRES  
1594 ENSENADA DRIVE  
ORLANDO, FL 32825 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: PRES  
Name: NICHOLOFF, JAMES D PRES.  
Address: 1594 ENSENADA DRIVE  
City-St-Zip: ORLANDO, FL 32825

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: JAMES D NICHOLOFF

PRES

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date