

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033570

Entity Name: ARMOR LOGISTICS, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

3560 N.W. 53RD ST
4
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3560 N.W. 53RD ST
4
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 04-3747587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENBE, VAHE
3560 N.W. 53RD ST
4
FORT LAUDERDALE, FL 33309 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: PSD
Name: PENBE, SILVA
Address: 3560 NW 53RD ST, BAY 4
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VTD
Name: PENBE, VAHE
Address: 3560 NW 53RD ST, BAY 4
City-St-Zip: PFORT LAUDERDALE, FL 33309

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: VAHE PENBE

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date