

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063952

Entity Name: ARM IT SECURITY, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

470 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1299 LAKE ASBURY DR
GREEN COVE SPGS, FL 32043 US

Current Mailing Address:

470 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1299 LAKE ASBURY DR
GREEN COVE SPGS, FL 32043 US

FEI Number: 20-1009115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, PETER H
470 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MCDERMOTT, PETER H
103 JOHNSTON AVE
JACKSONVILLE, FL 32211 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDERMOTT, PETER H
Address: 470 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DST () Delete
Name: MCDERMOTT, ROBIN
Address: 470 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: MCDERMOTT, PETER C
Address: 470 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMOTT, PETER H
Address: 103 JOHNSTON AVE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: DST (X) Change () Addition
Name: MCDERMOTT, ROBIN
Address: 103 JOHNSTON AVE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP (X) Change () Addition
Name: MCDERMOTT, PETER C
Address: 103 JOHNSTON AVE
City-St-Zip: JACKSONVILLE, FL 32211 US

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: PETER H MCDERMOTT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date