2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042549

Entity Name: ARMORCON, INC.

FILED Jan 05, 2011 Secretary of State

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

3892 HUNTERS ISLE DRIVE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

3892 HUNTERS ISLE DRIVE ORLANDO, FL 32837 US

FEI Number: 26-2501676 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:

SWART BAUMRUK & COMPANY, LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: MAZZA, PETER

Address: 3892 HUNTERS ISLE DRIVE City-St-Zip: ORLANDO, FL 32837 US

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: PETER MAZZA PRES 01/05/2011