

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073436

Entity Name: ELECTRONIC ARMOR, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1228 E 7TH AVE., 2ND FLOOR
TAMPA, FL 33605 US

New Principal Place of Business:

1228 E 7TH AVE.
2ND FLOOR
TAMPA, FL 33605 US

Current Mailing Address:

1228 E 7TH AVE., 2ND FLOOR
TAMPA, FL 33605 US

New Mailing Address:

1228 E 7TH AVE.
2ND FLOOR
TAMPA, FL 33605 US

FEI Number: 26-3114744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, ROBERT R
1228 E 7TH AVE., 2ND FLOOR
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

ENGLISH, ROBERT R
1228 E 7TH AVE.
2ND FLOOR
TAMPA, FL 33605 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: ROBERT R ENGLISH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLISH, ROBERT R
Address: 1228 E 7TH AVE., 2ND FLOOR
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: STRATCHKO, DAVID A
Address: 1228 E 7TH AVE., 2ND FLOOR
City-St-Zip: TAMPA, FL 33605

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: ROBERT R ENGLISH

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date