

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107871

FILED
Mar 30, 2009
Secretary of State

Entity Name: ARMA SYSTEMS CORPORATION

Current Principal Place of Business:

12157 WEST LINEBAUGH AVENUE
SUITE 125
TAMPA, FL 336261732

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
SUITE 896
TAMPA, FL 33607

Current Mailing Address:

12157 WEST LINEBAUGH AVENUE
SUITE 125
TAMPA, FL 336261732

New Mailing Address:

2502 N. ROCKY POINT DRIVE
SUITE 896
TAMPA, FL 33607

FEI Number: 26-4169898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUGIT, JAMES D
Address: 12157 WEST LINEBAUGH AVENUE, SUITE 125
City-St-Zip: TAMPA, FL 336261732

Title: D () Delete
Name: SCHWEITZER, TODD J
Address: 12157 WEST LINEBAUGH AVENUE, SUITE 125
City-St-Zip: TAMPA, FL 336261732

Title: D () Delete
Name: HILL, RICK
Address: 12157 WEST LINEBAUGH AVENUE, SUITE 125
City-St-Zip: TAMPA, FL 336261732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUGIT, JAMES D
Address: 2502 N. ROCKY POINT DRIVE, SUITE 896
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: SCHWEITZER, TODD J
Address: 2502 N. ROCKY POINT DRIVE, SUITE 896
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: CREEDICAN, MATTHEW A
Address: 2502 N. ROCKY POINT DRIVE, SUITE 896
City-St-Zip: TAMPA, FL 33607

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: TODD J. SCHWEITZER

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date