

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048321

Entity Name: AAM ARMOR SYSTEMS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1150 13TH AVE. E.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1150 13TH AVE. E.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-0289532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W
308 13TH ST. W.
BRADENTON, FL 34205 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: PD
Name: RODHOUSE, STEPHEN A
Address: 1150 13TH AVE. E.
City-St-Zip: PALMETTO, FL 34221 US

Title: TD
Name: RODHOUSE, GLORIA
Address: 1150 13TH AVE. E.
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: RODHOUSE, PAUL F
Address: 1150 13TH AVE. EAST
City-St-Zip: PALMETTO, FL 34221 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: GLORIA RODHOUSE

TD

01/11/2011

Electronic Signature of Signing Officer or Director

Date