2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083325

Entity Name: ARMOR DISTRIBUTION, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

7130 FAIRWAY BEND LANE UNIT 289 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7130 FAIRWAY BEND LANE PO BOX 110536 UNIT 289 BRADENTON, FL 34211 SARASOTA, FL 34243

FEI Number: 27-1110061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNST, JOHN 7130 FAIRWAY BEND LANE UNIT 289 SARASOTA, FL 34243 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:

Name: ERNST, JOHN

Address: 7130 FAIRWAY BEND LANE UNIT 289

City-St-Zip: SARASOTA, FL 34243

Title: VP

Name: ERNST, JENNIFER

Address: 7130 FAIRWAY BEND LANE UNIT 289

City-St-Zip: SARASOTA, FL 34243

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: JOHN ERNST MR 02/18/2011