

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004641

Entity Name: SOFT ARMOR, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7784 W 2 COURT
HIALEAH, FL 33014 US

New Principal Place of Business:

7780 W 2 COURT
HIALEAH, FL 33014 US

Current Mailing Address:

7784 W 2 COURT
HIALEAH, FL 33014 US

New Mailing Address:

7780 W 2 COURT
HIALEAH, FL 33014 US

FEI Number: 27-1681647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDEAUX, MATTHEW
7784 WEST 2 COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

JOINES, BARBARA
7780 WEST 2 COURT
HIALEAH, FL 33014 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: BARBARA JOINES

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORDEAUX, MATTHEW
Address: 7780 WEST 2 COURT
City-St-Zip: HIALEAH, FL 33014

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: MATTHEW BORDEAUX

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date