

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2012
Secretary of State**

DOCUMENT# P10000008078

Entity Name: ARMOUR GROUP, INC.

Current Principal Place of Business:

350 E LAS OLAS BLVD STE 800
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

350 E LAS OLAS BLVD STE 800
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1810657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMEN, DALE ESQ
C/O ROETZEL & ANDRESS
350 E LAS OLAS BLVD STE1150
FORT LAUDERDALE, FL 33301 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: DCEO
Name: TATUM, ROBERT G
Address: 350 E LAS OLAS BLVD #800
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: HOSCH, JAMES E
Address: 350 E LAS OLAS BLVD #800
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: KHAN, BASHIR
Address: 350 E LAS OLAS BLVD #800
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P
Name: MILLER, MARTIN
Address: 350 E LAS OLAS BLVD #800
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CFO
Name: GREENMAN, IRVING
Address: 350 E LAS OLAS BLVD #800
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: GALLOWAY, FRANK
Address: 350 E LAS OLAS BLVD #800
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ROBERT G. TATUM

CFO

05/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date