

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065784

FILED
Feb 17, 2011
Secretary of State

Entity Name: ENERGY ARMOR INC.

Current Principal Place of Business:

12242 CAPTIVA BLUFF RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

12242 CAPTIVA BLUFF RD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITORE, BRIAN A
12242 CAPTIVA BLUFF RD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

AKEL, DANIEL D ESQ
HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 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: DANIEL D. AKEL, ESQUIRE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DITORE, BRIAN A
Address: 12242 CAPTIVA BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP-S
Name: GLENN, CONNELLY W
Address: 12708 WEDGE CT
City-St-Zip: JACKSONVILLE, FL 32225

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: BRIAN DITORE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date