2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093645

Entity Name: OUTER ARMOR, INC.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

550 NE 21ST AVENUE

#15

DEERFIELD BEACH, FL 33441

New Mailing Address: Current Mailing Address:

550 NE 21ST AVENUE

DEERFIELD BEACH, FL 33441

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

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

SINEY, JOHN 550 NE 21ST AVE

DEERFIELD BEACH, FL 33441 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: PRFS Name: SINEY, JOHN

550 NE 21ST AVENUE, #15 Address: City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: DENKER, MICHAEL Address: 2160 NE 44TH COURT LIGHTHOUSE POINT, FL 33064 City-St-Zip:

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 SINEY **PRES** 04/29/2011