2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000084964

Entity Name: ARM PRODUCTS, INC.

Current Principal Place of Business:

913 SO. EMERAL DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

913 SO. EMERALD DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 372992
KEY LARGO, FL 33037

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:

LOZANO, ALICIA O
913 SO. EMERAL DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LOZANO, ALICIA O
913 SO. EMERALD DRIVE
KEY LARGO, FL 33037 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: 04/30/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOZANO, ALICIA O
Address: 913 SO. EMERALD DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: ALICIA O. LOZANO PRES 04/30/2012
Electronic Signature of Signing Officer or Director — Date