

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091539

FILED
May 01, 2012
Secretary of State

Entity Name: A.I.M FORCE PROTECTION INC

Current Principal Place of Business:

18350 N.W. 2ND AVE
#306
MIAMI, FL 33169

New Principal Place of Business:

620 NW 183 TERR
MIAMI, FL 33169

Current Mailing Address:

620 N.W. 183 TERR
MIAMI, FL 33169

New Mailing Address:

FEI Number: 45-3637628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENRY, BERTRAM E
620 N.W. 183 TERR
MIAMI, FL 33169 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: P
Name: HENRY, BERTRAM E
Address: 620 N.W. 183 TERR
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: HENRY, CHRISTINE H
Address: 620 N.W. 183 TERR
City-St-Zip: MIAMI, FL 33169

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: BERTRAM HENRY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date