

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000034

Entity Name: ARMADA SYSTEMS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7 REGENCY PARK
MARY ESTHER, FL 32569

New Principal Place of Business:

257 AZALEA DR.
DESTIN, FL 32540

Current Mailing Address:

P.O. BOX 307
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3420997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, PHILLIP
7 REGENCY PARK DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

ROBBINS, PHILLIP
257 AZALEA DR.
DESTIN, FL 32540 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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBBINS, PHILLIP F
Address: 7 REGENCY PARK DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROBBINS, PHILLIP F
Address: 257 AZALEA
City-St-Zip: DESTIN, FL 32540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP ROBBINS

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date