

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033617

FILED
Apr 30, 2011
Secretary of State

Entity Name: ARMADA CAPITAL CORPORATION

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

12230 W. FOREST HILL BLVD.
SUITE 110A
WELLINGTON, FL 33414

Current Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

12230 W. FOREST HILL BLVD.
SUITE 110A
WELLINGTON, FL 33414

FEI Number: 65-0854342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ
12230 W. FOREST HILL BLVD.
SUITE 110A
WELLINGTON, FL 33414 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZELLER, RONALD J
Address: 12230 W. FOREST HILL BLVD., SUITE 110A
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: ZELLER, LUCILLE B
Address: 12230 W. FOREST HILL BLVD., SUITE 110A
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: ZELLER, SUZANNE T
Address: 12230 W. FOREST HILL BLVD., SUITE 110A
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ZELLER, KEVIN R
Address: 12230 W. FOREST HILL BLVD., SUITE 110A
City-St-Zip: WELLINGTON, FL 33414

Title: AS
Name: ZELLER, SANDRA
Address: 12230 W. FOREST HILL BLVD., SUITE 110A
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ZELLER, JOHN F
Address: 12230 W. FOREST HILL BLVD., SUITE 110A
City-St-Zip: WELLINGTON, FL 33414

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: RONALD J. ZELLER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date