

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018832

FILED
Feb 21, 2011
Secretary of State

Entity Name: ARMOR SYSTEMS & SECURITY, INC.

Current Principal Place of Business:

351 SAND PINE BLVD.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

351 SAND PINE BLVD.
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0913094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSEY, BARRY J
1007 NECTAR RD.
VENICE, FL 34293 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: VPS
Name: DORSEY, YAVONNE A
Address: 1007 NECTAR RD.
City-St-Zip: VENICE, FL 34293

Title: VP
Name: DORSEY, BARRY J
Address: 1007 NECTAR RD.
City-St-Zip: VENICE, FL 34293

Title: VP
Name: COSS, ROBERT
Address: 1007 NECTAR RD.
City-St-Zip: VENICE, FL 34293

Title: VP
Name: DORSEY, YAVONNE
Address: 1007 NECTAR RD.
City-St-Zip: VENICE, FL 34293

Title: PT
Name: DORSEY, BARRY
Address: 1007 NECTAR RD.
City-St-Zip: VENICE, FL 34293

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: YAVONNE DORSEY

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date