

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04714

FILED
Jan 19, 2009
Secretary of State

Entity Name: EUROPEAN AMERICAN ARMORY CORP.

Current Principal Place of Business:

402 RICHARD ROAD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

411 HAWK STREET
ROCKLEDGE, FL 32955 US

Current Mailing Address:

PO BOX 560746
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 13-3586942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAM, JAMES S
8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: RICHTER, PAUL,
Address: 402 RICHARD ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: P () Delete
Name: BERNKRANT, KEITH,
Address: 402 RICHARD ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: HELMS, JANIT
Address: 402 RICHARD ROAD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: RICHTER, PAUL
Address: 411 HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: P (X) Change () Addition
Name: BERNKRANT, KEITH
Address: 411 HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: V (X) Change () Addition
Name: HELMS, JANET
Address: 411 HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

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: KEITH BERNKRANT

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date