

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04714

FILED
Jan 10, 2011
Secretary of State

Entity Name: EUROPEAN AMERICAN ARMORY CORP.

Current Principal Place of Business:

411 HAWK STREET
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: VPS
Name: RICHTER, PAUL
Address: 411 HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: P
Name: BERNKRANT, KEITH
Address: 411 HAWK STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: MAINS, BETH
Address: 411 HAWK ST
City-St-Zip: ROCKLEDGE, FL 32955

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: KEITH BERNKRANT

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date