2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30631

Entity Name: ARMFIELD INCORPORATED

Current Principal Place of Business:

9 TRENTON LAKEWOOD RD

#4

CLARKSBURG, NJ 08510

Current Mailing Address:

PO BOX 261

LAKEWOOD, NJ 08701

FEI Number: 42-1333634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

Date

FILED Mar 14, 2017

Secretary of State

CC4053664571

Officer/Director Detail:

Title DP Title DVST

NameADDIS, CHRISTOPHER JNameFARROW, SIMON FAddress56 CARROLL AVENUE, FERNDOWNAddressDIAL CT BURLEY RD

City-State-Zip: DORSET UK ENGLA-ND City-State-Zip: FERNDOWN, DORSET UK ENGLA-ND

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: SIMON F FARROW

VICE PRESIDENT

03/14/2017