



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000274847

2. Name of Corporation ARMtech Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 7101 82ND STREET

City or Town: LUBBOCK

State: TX

Zip: 79424

Country: USA

4. Business Phone No.

806-473-0333

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY AND RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TED D ETHEREDGE	7101 82ND ST LUBBOCK, TX 79424 USA
TREASURER	MICHAEL JONES	7101 82ND ST LUBBOCK, TX 79424 USA
SECRETARY	ANDREW NOGA	767 THIRD AVE NEW YORK, NY 10017 USA
CEO	SAMUEL R SCHEEF	7101 82ND ST LUBBOCK, TX 79424 USA
VICE PRESIDENT	MICHAEL SMITH	7101 82ND ST LUBBOCK, TX 79424 USA
DIRECTOR	KENNETH LESTRANGE	90 PITTS BAY ROAD PEMBROKE HM 08, BMU
DIRECTOR	DAVID CASH	90 PITTS BAY ROAD PEMBROKE HM 08, BMU
DIRECTOR	MICHAEL FUJII	333 WESTCHESTER AVE WHITE PLAINS, NY 10604 USA
DIRECTOR	MICHAEL MCGUIRE	90 PITTS BAY ROAD PEMBROKE HM 08, BMU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2010 at 2:51:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL JONES
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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