

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067075

FILED
Mar 16, 2011
Secretary of State

Entity Name: TACTICAL DESIGN & RESEARCH INC.

Current Principal Place of Business:

30436 HOLLY ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

30436 HOLLY ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 86-1141069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUKAS, ANTONIOS
30436 HOLLY ROAD
PUNTA GORDA, FL 33982 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: P
Name: DOUKAS, ANTONIOS
Address: 30436 HOLLY ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: DOUKAS, LISA
Address: 30436 HOLLY ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: LISA DOUKAS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date