

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136961

Entity Name: QUIET TACTICAL, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3233 NE 32ND AVE APT #203
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3233 NE 32ND AVE APT #203
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3233 NE 32ND AVE APT #203
FT LAUDERDALE, FL 33308

New Mailing Address:

3233 NE 32ND AVE APT #203
FT LAUDERDALE, FL 33308 US

FEI Number: 02-0753879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYES, ERIC
3233 NE 32ND AVE
APT #203
FT LAUDERDALE, FL 33308 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: PSTD () Delete
Name: KEYES, ERIC
Address: 3233 NE 32ND AVE APT #203
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD () Delete
Name: KEYES, MARISSA C
Address: 3233 NE 32ND AVE APT #203
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD () Delete
Name: KRZCZUK, ANTHONY S
Address: 10931 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KEYES, ERIC
Address: 3233 NE 32ND AVE APT #203
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VD (X) Change () Addition
Name: KEYES, MARISSA C
Address: 3233 NE 32ND AVE APT #203
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VD (X) Change () Addition
Name: KRZCZUK, ANTHONY S
Address: 10931 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: ERIC KEYES

PSTD

01/15/2009

Electronic Signature of Signing Officer or Director

Date