

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004330

FILED
Apr 19, 2010
Secretary of State

Entity Name: ZAYAS TACTICAL DEFENSE INC.

Current Principal Place of Business:

1521 SW 82 COURT
MIAMI, FL 33126 US

New Principal Place of Business:

1521 SW 82 COURT
MIAMI, FL 33144 US

Current Mailing Address:

6800 BIRD ROAD
#389
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 51-0663260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, FRANCISCO R
6800 BIRD ROAD
#389
MIAMI, FL 33155 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: CEO
Name: ZAYAS, FRANCISCO R
Address: 1521 SW 82 COURT
City-St-Zip: MIAMI, FL 33126 US

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: FRANCISCO R. ZAYAS

CEO

04/19/2010

Electronic Signature of Signing Officer or Director

Date