

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022607

FILED
Mar 28, 2012
Secretary of State

Entity Name: PCL TACTICAL SECURITY AND CONSULTING INC.

Current Principal Place of Business:

10804 SW ELSINORE DR.
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10804 SW ELSINORE DR.
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 27-5439399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMB, PAUL C
10804 SW ELSINORE DR.
PORT ST. LUCIE, FL 34987 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: DIR
Name: LAMB, PAUL C
Address: 10804 SW ELSINORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: PRES
Name: LAMB, PAUL C
Address: 10804 SW ELSINORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VP
Name: LAMB, PAUL C
Address: 10804 SW ELSINORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: SEC
Name: LAMB, PAUL C
Address: 10804 SW ELSINORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: TREA
Name: LAMB, PAUL C
Address: 10804 SW ELSINORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34987 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: PAUL C. LAMB

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2012

_____ Date