

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061149

FILED
Apr 24, 2012
Secretary of State

Entity Name: TACTICAL ARMOR INDUSTRIES, INC.

Current Principal Place of Business:

3540 GENEVRA AVENUE
BOYNTON BEACH, FL 33463 FL

New Principal Place of Business:

400 SCOTIA DR UNIT 305
HYPOLUXO, FL 33462 US

Current Mailing Address:

3540 GENEVRA AVENUE
BOYNTON BEACH, FL 33463 FL

New Mailing Address:

400 SCOTIA DR UNIT 305
HYPOLUXO, FL 33462 US

FEI Number: 45-2672629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
3540 GENEVRA AVENUE
BOYNTON BEACH, FL 33463 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
400 SCOTIA DR UNIT 305
HYPOLUXO, FL 33462 US

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: CARLOS LOPEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, CARLOS
Address: 400 SCOTIA DR UNIT 305
City-St-Zip: HYPOLUXO, FL 33462 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: CARLOS LOPEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date