2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061149

Entity Name: TACTICAL ARMOR INDUSTRIES, INC.

Current Principal Place of Business:

4469 SE TALL PINES AVE STUART, FL 33997

Current Mailing Address:

4469 SE TALL PINES AVE STUART, FL 33997 US

FEI Number: 45-2672629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, CARLOS 4469 SE TALL PINES AVE STUART, FL 33997 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2013

Secretary of State

CC6838832191

Officer/Director Detail:

Title F

Name LOPEZ, CARLOS

Address 4469 SE TALL PINES AVE

City-State-Zip: STUART FL 33997

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 PRESIDENT 03/23/2013