2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000022598

Entity Name: TACTICAL DEFENSE, INC.

Current Principal Place of Business:

4170 WESTROAD DRIVE

SUITE 2W

RIVIERA BEACH, FL 33408

Current Mailing Address:

8805 TAMIAMI TRAIL NORTH 107

NAPLES, FL 34108 US

FEI Number: 81-1199209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHREIBER, THOMAS W 4170 WESTROAD DRIVE SUITE 2W RIVIERA BEACH, FL 33408 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 Feb 20, 2017

Secretary of State

CC2785880061

Officer/Director Detail:

Title CEO

Name SCHREIBER, THOMAS W

Address 8805 TAMIAMI TRAIL NORTH, SUITE

107

City-State-Zip: NAPLES FL 34108

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: THOMAS W. SCHREIBER

CEO

02/20/2017

Date