

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000036496

**Entity Name:** 411 TACTICAL, INC.

**Current Principal Place of Business:**

1250 OLD DIXIE HIGHWAY., #5  
LAKE PARK, FL 33403

**Current Mailing Address:**

1250 OLD DIXIE HIGHWAY., #5  
LAKE PARK, FL 33403 US

**FEI Number:** 46-5543344

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
2202 N. WEST SHORE BLVD.  
SUITE 200  
TAMPA, FL 33607 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

**Officer/Director Detail :**

Title            CEO  
Name            LAMEYER, MICHAEL H  
Address        1250 OLD DIXIE HIGHWAY., #5  
City-State-Zip: LAKE PARK FL 33403

Title            VP  
Name            RAMPERSAD, ALISON  
Address        1250 OLD DIXIE HIGHWAY., #5  
City-State-Zip: LAKE PARK FL 33403

Title            CFO  
Name            GORMAN, WILIAM P  
Address        1250 OLD DIXIE HIGHWAY., #5  
City-State-Zip: LAKE PARK FL 33403

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:** ALISON RAMPERSAD

**VICE PRESIDENT**

**02/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date