

2016 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: No

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, WILLIAM 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: WILLIAM P GORMAN

CFO

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date