

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004384

**Entity Name:** TACTUAL LABS CO.**Current Principal Place of Business:**295 MADISON AVE  
SUITE 1402  
NEW YORK, NY 10017**Current Mailing Address:**295 MADISON AVE  
SUITE 1402  
NEW YORK, NY 10017 US**FEI Number:** 80-0879259**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	ODP
Name	SANDERS, STEVEN
Address	295 MADISON AVE
City-State-Zip:	NEW YORK NY 10017

Title	D
Name	BLUESTINE, JAY
Address	295 MADISON AVE
City-State-Zip:	NEW YORK NY 10017

Title	D
Name	FORLINES, CLIFTON
Address	295 MADISON AVE
City-State-Zip:	NEW YORK NY 10017

Title	D
Name	EUL, HERMANN
Address	295 MADISON AVE
City-State-Zip:	NEW YORK NY 10017

Title	D
Name	PLATT, IRA
Address	65 STURGES HWY
City-State-Zip:	WESTPORT, CT 06880

*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:** STEVEN SANDERS

CEO

04/26/2023

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