

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006453

FILED  
Jan 19, 2012  
Secretary of State

**Entity Name:** TACTICAL WORKFORCE SOLUTIONS, INC.

**Current Principal Place of Business:**

888 WASHINGTON STREET  
SUITE 102  
DEDHAM, MA 02026

**New Principal Place of Business:**

25 BRAINTREE HILL OFFICE PARK  
SUITE 200  
BRAintree, MA 02184

**Current Mailing Address:**

888 WASHINGTON STREET  
SUITE 102  
DEDHAM, MA 020266017

**New Mailing Address:**

25 BRAINTREE HILL OFFICE PARK  
SUITE 200  
BRAintree, MA 02184

**FEI Number:** 20-3512623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: BUCHANAN, HERBERT L  
Address: 25 BRAINTREE HILL OFFICE PARK, SUITE 200  
City-St-Zip: BRAintree, MA 02184

Title: DIR  
Name: SANSONE, JOSEPH S  
Address: 25 BRAINTREE HILL OFFICE PARK, SUITE 200  
City-St-Zip: BRAintree, MA 02184

Title: P  
Name: KOENIG, RICHARD  
Address: BRAINTREE HILL OFFICE PARK, SUITE 200  
City-St-Zip: BRAintree, MA 02184

Title: S  
Name: CARLSON, MARYANN  
Address: BRAINTREE HILL OFFICE PARK, SUITE 200  
City-St-Zip: BRAintree, MA 02184

Title: T  
Name: CARLSON, MARYANN  
Address: BRAINTREE HILL OFFICE PARK, SUITE 200  
City-St-Zip: BRAintree, MA 02184

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: RICHARD KOENIG

P

01/19/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date