

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004534

FILED
Apr 30, 2012
Secretary of State

Entity Name: HDT TACTICAL SYSTEMS, INC.

Current Principal Place of Business:

30500 AURORA RD.
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

30500 AURORA RD.
SOLON, OH 44139

New Mailing Address:

FEI Number: 34-0683348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: CHAMBERLAIN, JASON
Address: 30500 AURORA RD.
City-St-Zip: SOLON, OH 44139

Title: CFO
Name: DI LUCENTE, TONY
Address: 30500 AURORA RD.
City-St-Zip: SOLON, OH 44139

Title: T
Name: DI LUCENTE, TONY
Address: 30500 AURORA RD.
City-St-Zip: SOLON, OH 44139

Title: S
Name: THOMAS, RITA
Address: 30500 AURORA RD.
City-St-Zip: SOLON, OH 44139

Title: D
Name: SIEGAL, JEFFREY M
Address: 30500 AURORA RD.
City-St-Zip: SOLON, OH 44139

Title: EVP
Name: DI LUCENTE, TONY
Address: 30500 AURORA RD.
City-St-Zip: SOLON, OH 44139

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: RITA THOMAS

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date