


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # G31568</b> 1. Entity Name <b>TACTICAL ELECTRONICS CORP.</b>	
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Principal Place of Business <b>4000 DOW ROAD SUITE #2 MELBOURNE, FL 32934</b>	Mailing Address <b>4000 DOW ROAD SUITE #2 MELBOURNE, FL 32934</b>
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**DO NOT WRITE IN THIS SPACE**



03082008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-2293712</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>LYMAN, LANCE L MR. 4000 DOW ROAD SUITE #2 MELBOURNE, FL 32934</b>
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**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>U000000855382 03/27/08-80048-002 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LYMAN, ANGELITA E MRS. 4000 DOW ROAD, SUITE #2 MELBOURNE, FL 32934
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM LYMAN, LANCE L MR. 4000 DOW ROAD, SUITE #2 MELBOURNE, FL 32934
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Angelita E. Lyman **Angelita E. Lyman** **03-07-2008** **321 676 6907**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #