2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102777

Entity Name: TACTICAL IP SOLUTIONS L.L.C.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 OCEAN DRIVE, #503 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

P.O. BOX 14701 NORTH PALM BEACH, FL 33408

FEI Number: 27-1134296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUDWILL, CHARLES R 450 OCEAN DRIVE, #503 JUNO BEACH, FL 33408 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

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 PUDWILL, CHARLES R

 Address:
 450 OCEAN DRIVE, #503

 City-St-Zip:
 JUNO BEACH, FL 33408

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES R PUDWILL MR 04/06/2010