

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037320

Entity Name: TACTICAL-TRADING, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5452 W. CRENSHAW STREET
SUITE 9
TAMPA, FL 33634

New Principal Place of Business:

5519 PIONEER PARK BLVD
TAMPA, FL 33634

Current Mailing Address:

5452 W. CRENSHAW STREET
SUITE 9
TAMPA, FL 33634

New Mailing Address:

5519 PIONEER PARK BLVD
TAMPA, FL 33634

FEI Number: 01-0958869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUWS, ROGER A
5452 W. CRENSHAW STREET
SUITE 9
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BOUWS, ROGER A
314 W. FRANCES AVE
TAMPA, FL 33602 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: ROGER A. BOUWS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUWS, ROGER A
Address: 314 W. FRANCES AVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: SYMONDS, CRAIG
Address: HAMRIYAH FREE ZONE PO BOX 42639
City-St-Zip: SHARJAH UNITED ARAB EMIRATES, , UAE

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 Statutes.

SIGNATURE: ROGER A. BOUWS

MGRM

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date