2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037320

Entity Name: TACTICAL-TRADING, LLC

FILED Apr 10, 2012 Secretary of State

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

5519 PIONEER PARK BLVD TAMPA, FL 33634

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ROGER A. BOUWS MGRM 04/10/2012