

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065221

FILED
Apr 29, 2011
Secretary of State

Entity Name: TACTICAL ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

641 E WOOLBRIGHT RD
SUITE D207
BOYNTON BEACH, FL 33435

New Principal Place of Business:

200 KNUTH RD
SUITE 252
BOYNTON BEACH, FL 33436

Current Mailing Address:

641 E WOOLBRIGHT RD
SUITE D207
BOYNTON BEACH, FL 33435

New Mailing Address:

641 E WOOLBRIGHT ROAD
D-207
BOYNTON BEACH, FL 33435

FEI Number: 27-1982059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EYSIE, JOSEPH R
Address: 641 E WOOLBRIGHT RD SUITE D207
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOSEPH R EYSIE

PRES

04/29/2011

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