2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066254

Entity Name: ONLINE TACTIX, LLC

FILED Feb 16, 2011 Secretary of State

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

5224 W. SR 46, #131 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5224 W. SR 46, #131 SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MICHAELS, ROGER
735 BRIDGECREEK CT
SANFORD, FL 32771 US
MICHAELS, ROGER
5224 W SR 46 #131
SANFORD, FL 32771 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 MICHAELS 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MICHAELS, ROGER

 Address:
 5224 W. SR 46, #131

 City-St-Zip:
 SANFORD, FL 32771

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 MICHAELS MGR 02/16/2011