2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115317

Entity Name: EXECUTIVE TACTICAL INSTITUTE LLC

FILED Apr 28, 2011 Secretary of State

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

2721 FORSYTH ROAD 566 WOODLAND CREEK BLVD

UNIT # 111 KISSIMMEE, FL 34744 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2721 FORSYTH ROAD 566 WOODLAND CREEK BLVD

UNIT # 111 KISSIMMEE, FL 34744 WINTER PARK, FL 32792

FEI Number: 27-3889030 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:

MCCLURE, TYLER A
2721 FORSYTH ROAD
UNIT # 111

MCCLURE, TYLER A
566 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744 US

WINTER PARK, FL 32792 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: TYLER MCCLURE 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCLURE, TYLER A
Address: 566 WOODLAND CREEK
City-St-Zip: KISSIMMEE, FL 34744 US

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: TYLER MCCLURE MGR 04/28/2011