

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008305

FILED
Apr 29, 2007
Secretary of State

Entity Name: TAC MEDICS INTERNATIONAL, INC.

Current Principal Place of Business:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3470468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, DOUGLAS M
1172 BLUE HERON LANE WEST
JACKSONVILLE, FL 32250 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEINER, DOUGLAS M
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Delete
Name: MCELFRESH, CHARLES E
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: KLEINER, DOUGLAS M
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS M. KLEINER

CPST

04/29/2007

Electronic Signature of Signing Officer or Director

Date