

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008305

FILED  
Apr 25, 2008  
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:

3948 3RD STREET SOUTH  
132  
JACKSONVILLE BEACH, FL 322505847

## Current Mailing Address:

1172 BLUE HERON LANE WEST  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

3948 3RD STREET SOUTH  
132  
JACKSONVILLE BEACH, FL 322505847

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:

HARTZBERG, KIM E  
3948 3RD STREET SOUTH  
JACKSONVILLE BEACH, FL 322505847 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: KIM E. HARTZBERG

04/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: KLEINER, DOUGLAS M  
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: HARTZBERG, KIM E  
Address: 3948 3RD STREET SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 322505847

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: KIM E. HARTZBERG

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date