

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2011
Secretary of State**

DOCUMENT# N10000007097

Entity Name: B&R TACTIAL CORP.

Current Principal Place of Business:

16901 SW 79TH CT
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16901 SW 79TH CT
PALMETTO BAY, FL 33157 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAAR, BEN J
16901 SW 79TH CT
PALMETTO BAY, FL 33157 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: PRES
Name: BAAR, BEN J
Address: 16901 SW 79TH CT
City-St-Zip: PALMETTO BAY, FL 33157 US

I hereby 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 all other like empowered.

SIGNATURE: BEN BAAR

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date