

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007097

FILED
May 03, 2012
Secretary of State

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:

78 CENTRAL AVE
KEY LARGO, FL 33437 US

Current Mailing Address:

16901 SW 79TH CT
PALMETTO BAY, FL 33157 US

New Mailing Address:

78 CENTRAL AVE
KEY LARGO, FL 33437 US

FEI Number: 45-2662225

FEI Number Applied For ()

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:

BAAR, BEN J
78 CENTRAL AVE
KEY LARGO, FL 33437 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: BEN BAAR

05/03/2012

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

Title: V
Name: TERP, GREG
Address: 3225 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

Title: S
Name: PALESTRANT, ROBERT
Address: 13151 SW 16 CT
City-St-Zip: DAVIE, FL 33325

Title: T
Name: MAS CANOSA, RAUL
Address: 610 VILLABELLA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PAO
Name: DUNCAN, CHARLES
Address: 16901 SW 79 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: MAO
Name: NAPOLI, JOSEPH
Address: 814 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

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

05/03/2012

Electronic Signature of Signing Officer or Director

Date