

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074677

Entity Name: TACTICAL ELEMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2640-204 BLANDING BOULEVARD
SUITE 114
MIDDLEBURG, FL 320689110 US

New Principal Place of Business:

5118 COUNTY ROAD 125B-2
WILDWOOD, FL 34785 US

Current Mailing Address:

POST OFFICE BOX 1082
LADY LAKE, FL 321581082 US

New Mailing Address:

FEI Number: 59-3676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, JR., DONALD C
2640-204 BLANDING BOULEVARD
SUITE 114
MIDDLEBURG, FL 320689110 US

Name and Address of New Registered Agent:

HEATH, JR., DONALD C
5118 COUNTY ROAD 125B-2
WILDWOOD, FL 34785 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: DONALD C. HEATH, JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HEATH, JR., DONALD C
Address: POST OFFICE BOX 1082
City-St-Zip: LADY LAKE, FL 321581082 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HEATH, AMY L
Address: 5118 COUNTY ROAD 125B-2
City-St-Zip: WILDWOOD, FL 34785 US

Title: COO () Change (X) Addition
Name: HEATH, JR., DONALD C
Address: 5118 COUNTY ROAD 125B-2
City-St-Zip: WILDWOOD, FL 34785

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD C. HEATH, JR.

COO

04/30/2008

Electronic Signature of Signing Officer or Director

Date