FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State P00000098243 DOCUMENT # 04-24-2003 90204 004 ***150.00 1. Entity Name TAC CONSULTING, INC. Principal Place of Business Mailing Address 1660 GULF BLVD 1503 S. DALE MABRY **TAMPA FL 33629 APT 1007** CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-1048533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name, : ... CHALMERS, CRAIG Street Address (P.O. Box Number is Not Acceptable) 1503 S. DALE MABRY **TAMPA FL 33629** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE ☐ Change ☐ Addition TITLE ☐ Delete CHALMERS, THOMAS NAME NAME STREET ADDRESS 1660 GULF BLVD #1007 STREET ADDRESS CLEARWATER FL 33767 CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME CHALMERS, CRAIG NAME STREET ADDRESS STREET ADDRESS 1660 GULF BLVD #1007 CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33767 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information

indicated on this report or supplemental leport is true a of the corporation or the receiver of trustee empowered changed, or on an attachment with an address, with a

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REVICE PRESIDENT / CFO SIGNING OFFICER OR DIRECTOR 954-984-9136

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supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information antal leport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an andress, with a rother Nita empowered.