

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115126

FILED
Apr 29, 2008
Secretary of State

Entity Name: TACTICAL EDGE LAW ENFORCEMENT TRAINING, INC.

Current Principal Place of Business:

7846 REGAL HERON CIRCLE
305
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

7846 REGAL HERON CIRCLE
305
NAPLES, FL 34104

New Mailing Address:

7846 REGAL HERON CIRCLE
#305
NAPLES, FL 34104

FEI Number: 04-3632246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCARELLI, DOMENIC A
2500 AIRPORT ROAD S SUITE 306
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LUCARELLI, DOMENIC A
351 AIRPORT ROAD N
NAPLES, FL 34112 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRETTE, TIM
Address: 7846 REGAL HERON CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: HAMPTON, RICH
Address: 706 PINE CREST LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRETTE, TIM
Address: 7846 REGAL HERON CIRCLE #305
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY H. GUERRETTE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date