2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029914

Entity Name: TACTICAL FIRE TECHNOLOGIES, INC.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36347 PINEY RIDGE BLVD. FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

3908 SE 150TH ST. 36347 PINEY RIDGE BLVD. SUMMERFIELD, FL 34491 FRUITLAND PARK, FL 34731

FEI Number: 20-0758355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, DAMON S 3908 SE 150TH ST.

SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RICHARDS, WILLIAM C
Address: 36347 PINEY RIDGE BLVD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP

 Name:
 ALLEN, DAMON S

 Address:
 3908 SE 150TH ST.

 City-St-Zip:
 SUMMERFIELD, FL 34491

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

SIGNATURE: DAMON S. ALLEN VP 01/10/2010