2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070357

Entity Name: TACTICAL MOUNTS, INC.

FILED Jan 26, 2010 Secretary of State

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

1221 SW 10TH TERRACE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1221 SW 10TH TERRACE CAPE CORAL, FL 33991

FEI Number: 20-1847593 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:

MANAGEMENT TAX CONSULTING, INC. 1221 SW 10TH TERRACE CAPE CORAL, FL 33991 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: PD

Name: REPA, OTTO Address: KLOSTERBERG 2

City-St-Zip: D-94034 PASSAU, GERMANY, GM 94034 GM

Title: [

Name: REPA, CHRISTIAN Address: KLOSTERBERG 4

City-St-Zip: D-94034 PASSAU, GERMANY, GM 94034 GM

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: OTTO REPA P 01/26/2010