

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138442

FILED
Aug 25, 2010
Secretary of State

Entity Name: TACTICAL FIREARMS ACADEMY, INC.

Current Principal Place of Business:

1081 SW 4 TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2215 WEST MCNAB ROAD
UNIT 51
POMPANO BEACH, FL 33069

Current Mailing Address:

1081 SW 4 TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

12443 SE 61ST COURT
BELLEVIEW, FL 34420 US

FEI Number: 65-1158650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASCHIK, ANDREW
1081 SW 4 TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GARDNER, JOHN L
12443 SE 61ST COURT
BELLEVIEW, FL 34420 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: JOHN GARDNER

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BLASCHIK, ANDREW G
Address: 1081 SW 4 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: PRES
Name: GARDNER, JOHN L
Address: 12443 SE 61 COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR
Name: SANDERS, RUSSELL D
Address: PO BOX 773
City-St-Zip: FT LAUDERDALE, FL 33302

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: JOHN GARDNER

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date