

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097811

FILED
Jan 28, 2011
Secretary of State

Entity Name: TACTICAL PRODUCTS GROUP INC.

Current Principal Place of Business:

1255 NW 17TH AVE, STE 2
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1255 NW 17TH AVE, STE 2
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 52-2108408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUNSBURY, DAN T JR
3011 POLO DRIVE
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOUNSBURY, DAN T JR
Address: 3011 POLO DRIVE
City-St-Zip: GULFSTREAM, FL 33483

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: DAN LOUNSBURY

MR

01/28/2011

Electronic Signature of Signing Officer or Director

Date