

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124579

FILED
Apr 25, 2008
Secretary of State

Entity Name: TACTICAL MEDICS INTERNATIONAL, INC.

Current Principal Place of Business:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 322508504

New Principal Place of Business:

3948 3RD STREET SOUTH
132
JACKSONVILLE BEACH, FL 322505847

Current Mailing Address:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 322508504

New Mailing Address:

3948 3RD STREET SOUTH
132
JACKSONVILLE BEACH, FL 322505847

FEI Number: 20-3479399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, DOUGLAS M
1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 322508504 US

Name and Address of New Registered Agent:

HARTZBERG, KIM E
3948 3RD STREET SOUTH
132
JACKSONVILLE BEACH, FL 322505847 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: KIM E. HARTZBERG

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: KLEINER, DOUGLAS M
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 322508504

Title: VP (X) Delete
Name: MCELFRISH, CHARLES E
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 322508504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HARTZBERG, KIM E
Address: 3948 3RD STREET SOUTH #132
City-St-Zip: JACKSONVILLE BEACH, FL 322505847

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: KIM E. HARTZBERG

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04/25/2008

Electronic Signature of Signing Officer or Director

Date