

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124579

FILED
Feb 25, 2012
Secretary of State

Entity Name: TACTICAL MEDICS INTERNATIONAL, INC.

Current Principal Place of Business:

3948 3RD STREET SOUTH
132
JACKSONVILLE BEACH, FL 322505847

New Principal Place of Business:

Current Mailing Address:

3948 3RD STREET SOUTH
132
JACKSONVILLE BEACH, FL 322505847

New Mailing Address:

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
3948 3RD STREET SOUTH #132
132
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KLEINER, DOUGLAS M
3948 THIRD STREET SOUTH
132
JACKSONVILLE BEACH, FL 32250 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: DOUGLAS M. KLEINER

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KLEINER, DOUGLAS M
Address: 3948 3RD STREET SOUTH #132
City-St-Zip: JACKSONVILLE BEACH, FL 322508547

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: DOUGLAS M. KLEINER

DR.

02/25/2012

Electronic Signature of Signing Officer or Director

Date