2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130702

Entity Name: SECURITY WORLD TACTICS, INC.

FILED Feb 21, 2011 Secretary of State

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

7262 NW 54TH ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7262 NW 54TH ST. MIAMI, FL 33166

FEI Number: 71-1013533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 LAGARDERA, JOSE A.

 Address:
 7262 NW 54TH ST.

 City-St-Zip:
 MIAMI, FL 33166

Title: DVS

Name: LAGARDERA, LILIAN C. Address: 9016 NW 25TH ST. City-St-Zip: DORAL, FL 33172

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: JOSE LAGARDERA MR 02/21/2011