

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011195

FILED
Apr 12, 2011
Secretary of State

Entity Name: TACTICAL PROTECTION CORP

Current Principal Place of Business:

11980 SW 144 CT SUITE 101
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 961408
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 30-0399974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENAMORADO, MARLON A
10833 NW 7 ST 13
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ENAMORADO, MARLON A
11980 SW 144 COURT
SUITE 101
MIAMI, FL 33186 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: MARLON ENAMORADO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ENAMORADO, MARLON A
Address: 11980 SW 144 COURT SUITE 101
City-St-Zip: MIAMI, FL 33186 UN

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: MARLON ENAMORADO

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date