

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011195

FILED
Sep 14, 2012
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:

10621 SW 88 ST
208
MIAMI, FL 33176 US

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
11980 SW 144 COURT
SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ENAMORADO, MARLON A
10621 SW 88 ST
SUITE 208
MIAMI, FL 33176 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

09/14/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ENAMORADO, MARLON A
Address: 10621 SW 88 ST
City-St-Zip: MIAMI, FL 33176 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 A. ENAMORADO

PRES

09/14/2012

Electronic Signature of Signing Officer or Director

Date