

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034634

Entity Name: EXTREME TACTICAL, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1665 SW HIGHWAY 484, STE 101
OCALA, FL 34473

New Principal Place of Business:

1665 SW HIGHWAY 484,
SUITE 101
OCALA, FL 34473

Current Mailing Address:

1665 SW HIGHWAY 484, STE 101
OCALA, FL 34473

New Mailing Address:

1665 SW HIGHWAY 484,
SUITE 101
OCALA, FL 34473

FEI Number: 20-8672119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILE, MARINA
101 N. STATE RD. 7 #119
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

VASILE, MARINA
17082 SW 44TH CIR
OCALA, FL 34473 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELL, SHANE A
Address: 5851 HOLMBERG RD
City-St-Zip: PARKLAND, FL 33067 US

Title: V () Delete
Name: VASILE, MARINA
Address: 656 SW 18TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNELL, SHANE A
Address: 1665 SW HWY 484 SUITE 101
City-St-Zip: OCALA, FL 34473 US

Title: V (X) Change () Addition
Name: VASILE, MARINA
Address: 1665 SW HWY 484 SUITE 101
City-St-Zip: OCALA, FL 34473

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: SHANE CORNELL

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date