

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059701

FILED
May 05, 2009
Secretary of State

Entity Name: N.F.I. INTERNATIONAL TACTICAL TRAINING ACADEMY, INC.

Current Principal Place of Business:

1124 BROADWAY
SUITE T
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

6758 N. MILITARY TRAIL
303
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1124 BROADWAY
SUITE T
RIVIERA BEACH, FL 33404 US

New Mailing Address:

6758 N. MILITARY TRAIL
303
WEST PALM BEACH, FL 33407 US

FEI Number: 26-0220890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGUERO, JOSE E SR
1124 BROADWAY
SUITE T
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

REGUERO, JOSE E SR
4650 PORTOFINOWAY
309
WEAT PALM BEACH, FL 33409 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: JOSE E. REGUERO SR.

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGUERO, JOSE E SR
Address: 1124 BROADWAY SUITE T
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGUERO, JOSE E SR
Address: 4650 PORTOFINOWAY # 309
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JOSE E. REGUERO SR.

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date