2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012024

Entity Name: TACTICAL INTERVENTION SERVICES, INC

FILED Apr 27, 2009 Secretary of State

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

12276 SAN JOSE BLVD 1968 PLANTATION BLVD SUITE 513 CLEARWATER, FL 33760

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12276 SAN JOSE BLVD
SUITE 513
JACKSONVILLE, FL 32223

1968 PLANTATION BLVD
CLEARWATER, FL 33760

FEI Number: 26-1873329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUSSO, CHRISTOPHER A
12276 SAN JOSE BLVD
4399 35TH ST N
SUITE 513
SUITE 323

JACKSONVILLE, FL 32223 US ST. PETERSBURG, FL 33714 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: CHRISTOPHER A MUSSO 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HOKE, ADAM W
 Name:
 HOKE, ADAM W

 Address:
 6536 53RD AVE N, UNIT 58
 Address:
 4399 35TH ST N, SUITE 323

Address: 6536 53RD AVE N, UNIT 58 Address: 4399 35TH ST N, SUITE 323 City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: ST. PETERSBURG, FL 33714

Title: (X) Change () Addition Title: () Delete Name: HOKE, ADAM W Name: MUSSO, CHRISTOPHER A 6536 53RD AVE N, UNIT 58 4399 35TH ST N, SUITE 323 Address: Address: ST. PETERSBURG, FL 33709 City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MUSSO, CHRISTOPHER A
 Name:

 Address:
 12276 SAN JOSE BLVD, SUITE 513
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 MUSSO, CHRISTOPHER A
 Name:

 Address:
 12276 SAN JOSE BLVD, SUITE 513
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

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: CHRISTOPHER MUSSO VP 04/27/2009