

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081621

Entity Name: TDK TACTICAL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

241 BELLAGIO CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

30424 JUBILEE WAY
SORRENTO, FL 32776 US

New Mailing Address:

241 BELLAGIO CIRCLE
SANFORD, FL 32771 US

FEI Number: 26-3301964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DAVID
30424 JUBILEE WAY
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

FOSTER, DAVID
9100 OVERLAND RD
APOPKA, FL 32703 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: DAVID FOSTER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, DAVID
Address: 9100 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: FOSTER, KIMBERLIE
Address: 241 BELLAGIO CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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: DAVID FOSTER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date