2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: TACTICAL WEAPONS SOLUTIONS COMPANY

Current Principal Place of Business:

2578 CLARK ST, UNIT 2
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2166
APOPKA, FL 32704 US

New Mailing Address:

2578 CLARK ST., #2
APOPKA, FL 32703 US

FEI Number: 94-3465261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMILE, RICHARD D
2578 CLARK ST, UNIT 2
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: SWIFT, GREGG F
Address: 1983 ALAMBRA CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: DELL, MATTHEW
Address: 2578 CLARK ST, UNIT 2
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: SMILIE, RICHARD
Address: 2578 CLARK ST, UNIT 2
City-St-Zip: APOPKA, FL 32703 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: GREGG F. SWIFT P 04/01/2010
Electronic Signature of Signing Officer or Director Date