

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000010100

FILED
Sep 02, 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:

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

SWIFT, GREGG F
2578 CLARK ST.
#2
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: GREGG F. SWIFT

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWIFT, GREGG F
Address: 2578 CLARK ST., UNIT 2
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: SWIFT, GREGG F
Address: 2578 CLARK ST., UNIT 2
City-St-Zip: APOPKA, FL 32703 US

Title: S
Name: SWIFT, GREGG F
Address: 2578 CLARK ST., UNIT 2
City-St-Zip: APOPKA, FL 32703 US

Title: T
Name: SWIFT, GREGG F
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

09/02/2010

Electronic Signature of Signing Officer or Director

Date