

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: MARKOS TACTICAL SECURITY, INC.

Current Principal Place of Business:

661 SHERIDAN WOODS DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

767 ACACIA BLOSSOM CT.
AUBURNDALE, FL 33823

New Mailing Address:

661 SHERIDAN WOODS DRIVE
MELBOURNE, FL 32904

FEI Number: 27-1083476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOS, JAMIE
661 SHERIDAN WOODS DR
MELBOURNE, FL 329043304 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARKOS, JAY
Address: 661 SHERIDAN WOODS DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: S, T
Name: MARKOS, JAMIE
Address: 661 SHERIDAN WOODS DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: JAMIE MARKOS

SECR

04/14/2011

Electronic Signature of Signing Officer or Director

Date