

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083394

FILED
Mar 03, 2012
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:

661 SHERIDAN WOODS DRIVE
MELBOURNE, FL 32904

New Mailing Address:

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

03/03/2012

Electronic Signature of Signing Officer or Director

Date