2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086172

Entity Name: MIDWEST TACTICAL SOLUTIONS, INC.

FILED Sep 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 CAPE CORAL PARKWAY WEST CAPE COR, FL 33914

Current Mailing Address: New Mailing Address:

709 CAPE CORAL PARKWAY WEST
CAPE COR, FL 33914

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

FEI Number: 27-1022794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, LAWRENCE

14132 CREEK COURT

FORT MYERS, FL 33908 US

SWAN, LAWRENCE

709 CAPE CORAL PARKWAY WEST

CAPE CORAL, FL 33914 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: LAWRENCE SWAN 09/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UNANDER, MICHAEL

Address: 709 CAPE CORAL PARKWAY WEST

City-St-Zip: CAPE COR, FL 33914

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: MIKE UNANDER P 09/10/2010