

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087663

FILED
Apr 21, 2010
Secretary of State

Entity Name: TACTICAL MARKETING GROUP, INC

Current Principal Place of Business:

4250 GALT OCEAN DRIVE
1C
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2633 NE 14 AVE
106
FORT LAUDERDALE, FL 33334

Current Mailing Address:

4250 GALT OCEAN DRIVE
1C
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 70837
OAKLAND PARK, FL 33307

FEI Number: 27-1172718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS
4250 GALT OCEAN DRIVE
1C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORAN, THOMAS
2633 NE 14 AVE
106
FORT LAUDERDALE, FL 33334 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: THOMAS MORAN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORAN, THOMAS
Address: 2633 NE 14 AVE SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP
Name: MORAN, ROBERT C VP
Address: 2633 NE 14 AVE SUITE 106
City-St-Zip: FT LAUDERDALE, FL 33334

Title: CFO
Name: SASIADEK, SUSAN L CFO
Address: 45 SEA ST
City-St-Zip: NORTH WEYMOUTH, MA 02191

Title: EVP
Name: ORIHUEL, LUCY EVP
Address: 4250 GALT OCEAN DR SUITE 1C
City-St-Zip: FT LAUDERDALE, FL 33308

Title: COO
Name: MORAN, CINDY L COO
Address: 2633 NE 14 AVE SUITE 106
City-St-Zip: FT LAUDERDALE, FL 33308

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: THOMAS MORAN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date