

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087663

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: TACTICAL MARKETING GROUP, INC

## Current Principal Place of Business:

2633 NE 14 AVE  
# 106  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

1598 NE 33 ST.  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

PO BOX 70837  
OAKLAND PARK, FL 33307

## New Mailing Address:

1598 NE 33 ST.  
OAKLAND PARK, FL 33334 US

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  
2633 NE 14 AVE  
# 106  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

MORAN, THOMAS A  
1598 NE 33 ST.  
OAKLAND PARK, 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 A. MORAN

03/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MORAN, THOMAS A  
Address: 1598 NE 33 ST.  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP  
Name: MORAN, ROBERT C VP  
Address: 1598 NE 33 ST.  
City-St-Zip: OAKLAND PARK, FL 33334 US

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

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

Title: COO  
Name: MORAN, CINDY L COO  
Address: 1598 NE 33 ST.  
City-St-Zip: OAKLAND PARK, FL 33334 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: THOMAS A. MORAN

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date