

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087663

FILED
Jan 06, 2012
Secretary of State

Entity Name: TACTICAL MARKETING GROUP, INC

Current Principal Place of Business:

1598 NE 33 ST.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4430 W BROWARD BLVD.
PLANTATION, FL 33317 US

Current Mailing Address:

1598 NE 33 ST.
OAKLAND PARK, FL 33334 US

New Mailing Address:

4430 W BROWARD BLVD.
PLANTATION, FL 33317 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 A
1598 NE 33 ST.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MORAN, THOMAS A
4430 W BROWARD BLVD.
PLANTATION, FL 33317 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:

01/06/2012

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

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date