

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022582

Entity Name: TACTICALLY SHARP, INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

8296 WEST 18TH AVENUE
HIALEAH, FL USA 33

New Principal Place of Business:

8296 WEST 18TH AVENUE
HIALEAH, FL 33014 US

Current Mailing Address:

8296 WEST 18TH AVENUE
HIALEAH, FL USA 33

New Mailing Address:

FEI Number: 30-0610803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACKETT, GEORGE B JR.
8296 WEST 18TH AVENUE
HIALEAH, FL 33014 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
Name: BRACKETT, GEORGE B JR
Address: 8296 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: BRACKETT, MARIA E
Address: 8296 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33014 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: GEORGE B BRACKETT JR

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date