

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039473

FILED
Mar 16, 2011
Secretary of State

Entity Name: ARES TACTICAL TRAINING GROUP, INC.

Current Principal Place of Business:

6246 SW 127 PLACE
MIAMI, FL 33183 US

New Principal Place of Business:

31600 SW 187 AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

6246 SW 127 PLACE
MIAMI, FL 33183 US

New Mailing Address:

31600 SW 187 AVE
HOMESTEAD, FL 33030 US

FEI Number: 27-2524372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALFREDO
6246 SW 127 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MORENO, ALFREDO
31600 SW 187 AVE
HOMESTEAD, FL 33030 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, ALFREDO
Address: 31600 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: OROZCO, OSCAR
Address: 31600 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T
Name: VARGAS, GIOVANNI
Address: 31600 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33030 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: OSCAR OROZCO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date