2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039552

Entity Name: TACTICAL UNLIMITED INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5251 KC DURHAM ROAD SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

5251 KC DURHAM ROAD SAINT CLOUD, FL 34771

FEI Number: 27-2528459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISE, NANCY 5251 KC DURHAM ROAD ST. CLOUD, FL 34771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WISE, CLINTON L

Address: 2307 SWEETWATER BLVD City-St-Zip: SAINT CLOUD, FL 34772

Title: VD

Name: WISE, COVEY L
Address: 5251 KC DURHAM RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: SD

 Name:
 WISE, NANCY L

 Address:
 5251 KC DURHAM RD.

 City-St-Zip:
 ST. CLOUD, FL 34771

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: NANCY WISE SD 04/06/2012