

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039935

Entity Name: M&P TACTICAL INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

4450 60TH AVENUE NORTH
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4450 60TH AVENUE NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MURTAUGH, RAYMOND J
2360 CLARK CAMERON DR
DUNEDIN, FL 34698 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: RAYMOND J MURTAUGH

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIORIO, MICHAEL J
Address: 4450 60TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: SD
Name: WOOD, PATRICK R
Address: 4450 60TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

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: RAYMOND J MURTAUGH

DIR

04/23/2011

Electronic Signature of Signing Officer or Director

Date