

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046758

FILED
May 29, 2012
Secretary of State

Entity Name: TACTICAL ATHLETICS, INC.

Current Principal Place of Business:

13436 SW 131 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13436 SW 131 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2811208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGUEIRO, JACQUELINE
13436 SW 131 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LINARES, JACQUELINE
13436 SW 131 STREET
MIAMI, FL 33186 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: JACQUELINE LINARES

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINARES, ANTONIO F
Address: 13436 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: MOHAMMED, SAFIUDDIN
Address: 13436 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: GONZALEZ, CARLOS D
Address: 13436 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 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: ANTONIO LINARES

D

05/29/2012

Electronic Signature of Signing Officer or Director

Date