

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052685

FILED
Apr 22, 2011
Secretary of State

Entity Name: ABSOLUTE TACTICAL SOLUTIONS, INC

Current Principal Place of Business:

675 W 72 PL
HIALEAH, FL 33014 US

New Principal Place of Business:

6601 COW PEN RD
C-111
MIAMI LAKES, FL 33014 US

Current Mailing Address:

675 W 72 PL
HIALEAH, FL 33014 US

New Mailing Address:

6601 COW PEN RD
C-111
MIAMI LAKES, FL 33014 US

FEI Number: 27-2938998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASMI, ROBERT A
675 W 72 PL
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HASMI, ROBERT A
6601 COW PEN RD
C-111
MIAMI LAKES, FL 33014 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: ROBERT A HASMI

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASMI, ROBERT A
Address: 6601 COW PEN RD SUITE C-111
City-St-Zip: MIAMI LAKES, 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: ROBERT A HASMI

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date