

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081333

FILED
Apr 23, 2012
Secretary of State

Entity Name: TACTICAL ARMORED INC

Current Principal Place of Business:

3500 WASHINGTON STREET
SUITE 208-A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3500 WASHINGTON STREET
SUITE 208-A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 90-0625767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, VICTOR E
3500 WASHINGTON STREET
SUITE 208-A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: P
Name: QUICK, VICTOR E
Address: 3500 WASHINGTON STREET SUITE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: TAPP, DANIEL
Address: 7011 NW 58 CT
City-St-Zip: TAMARAC, FL 33321

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: DANIEL TAPP

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date