

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003252

FILED
Jan 14, 2011
Secretary of State

Entity Name: UNITED TACTICALS HOLDING CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L5418
SARASOTA, FL 34238 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

4281 EXPRESS LANE
SUITE L5418
SARASOTA, FL 34238 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLOBAL REAL ESTATE GROUP & INVESTMENT CORP
80 S.W. 8TH STREET
SUITE 200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GLOBAL REAL ESTATE GROUP & INVESTMENT CORP
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: CHRISTIAN SCHMIDT

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHMIDT, CHRISTIAN
Address: ALFRED-SCHERRER-STR. 1
City-St-Zip: ZWINGEN, CH 4222

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: CHRISTIAN SCHMIDT

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date