

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004384

Entity Name: TACTUAL LABS CO.

Current Principal Place of Business:

295 MADISON AVE
SUITE 1402
NEW YORK, NY 10017

Current Mailing Address:

295 MADISON AVE
SUITE 1402
NEW YORK, NY 10017 US

FEI Number: 80-0879259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ODP
Name SANDERS, STEVEN
Address 295 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title D
Name BLUESTINE, JAY
Address 295 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title D
Name FORLINES, CLIFTON
Address 295 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title D
Name EUL, HERMANN
Address 295 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title D
Name PLATT, IRA
Address 65 STURGES HWY
City-State-Zip: WESTPORT, CT 06880

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: STEVEN SANDERS

CEO

09/22/2021

Electronic Signature of Signing Officer/Director Detail

Date