

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074677

Entity Name: TACTICAL ELEMENT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5118 COUNTY ROAD 125B-2
WILDWOOD, FL 34785 US

New Principal Place of Business:

500 SUNBELT ROAD
SUITE G
THE VILLAGES, FL 32159 US

Current Mailing Address:

POST OFFICE BOX 1082
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, JR., DONALD C
5118 COUNTY ROAD 125B-2
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

HEATH, JR., DONALD C
500 SUNBELT ROAD
SUITE G
THE VILLAGES, FL 32159 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEATH, DOANLD C
Address: 500 SUNBELT ROAD, SUITE G
City-St-Zip: THE VILLAGES, FL 32159 US

Title: VP
Name: HEATH, AMY L
Address: 500 SUNBELT ROAD, SUITE G
City-St-Zip: THE VILLAGES, FL 32159 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: AMY L HEATH

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date