

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074677

Entity Name: TACTICAL ELEMENT, INC.

Current Principal Place of Business:

600 SUNBELT ROAD
THE VILLAGES, FL 32159

Current Mailing Address:

POST OFFICE BOX 1082
LADY LAKE, FL 32158

FEI Number: 59-3676790

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEATH, AMY L
600 SUNBELT ROAD
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

Date

Officer/Director Detail :

Title PRESIDENT, CEO, CFO
Name HEATH, AMY L
Address 600 SUNBELT ROAD
City-State-Zip: THE VILLAGES FL 32159

Title VP, COO
Name HEATH, DONALD C
Address 600 SUNBELT ROAD
City-State-Zip: THE VILLAGES FL 32159

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

PRESIDENT, CEO, CFO

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date