

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074677

Entity Name: TACTICAL ELEMENT, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

380-H KNOLLWOOD STREET
SUITE 140
WINSTON SALEM, NC 271031840 US

Current Mailing Address:

380-H KNOLLWOOD STREET
SUITE 140
WINSTON SALEM, NC 271031840 US

New Principal Place of Business:

2640-204 BLANDING BOULEVARD
SUITE 114
MIDDLEBURG, FL 320689110 US

New Mailing Address:

POST OFFICE BOX 1082
LADY LAKE, FL 321581082 US

FEI Number: 59-3676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEATH, AMY L
380-H KNOLLWOOD STREET
SUITE 140
WINSTON SALEM, FL 271031840 US

Name and Address of New Registered Agent:

HEATH, JR., DONALD C
2640-204 BLANDING BOULEVARD
SUITE 114
MIDDLEBURG, FL 320689110 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: DONALD C. HEATH, JR.

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HEATH, AMY L
Address: 380-H KNOLLWOOD STREET
City-St-Zip: WINSTON SALEM, NC 271031840 US

Title: DIR (X) Delete
Name: HEATH, DONALD C JR
Address: 380-H KNOLLWOOD STREET
City-St-Zip: WINSTON SALEM, NC 271031840 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HEATH, JR., DONALD C
Address: POST OFFICE BOX 1082
City-St-Zip: LADY LAKE, FL 321581082 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD C. HEATH, JR.

DIR

07/13/2007

Electronic Signature of Signing Officer or Director

Date