

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029914

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** TACTICAL FIRE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

36347 PINEY RIDGE BLVD.  
FRUITLAND PARK, FL 34731

**New Principal Place of Business:**

**Current Mailing Address:**

36347 PINEY RIDGE BLVD.  
FRUITLAND PARK, FL 34731

**New Mailing Address:**

FEI Number: 20-0758355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, DAMON S  
3908 SE 150TH ST.  
SUMMERFIELD, FL 34491 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RICHARDS, WILLIAM C  
Address: 36347 PINEY RIDGE BLVD.  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP  
Name: ALLEN, DAMON S  
Address: 3908 SE 150TH ST.  
City-St-Zip: SUMMERFIELD, FL 34491

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: DAMON S. ALLEN

VP

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date