

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039552

Entity Name: TACTICAL UNLIMITED INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1411 SLIM CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

5251 KC DURHAM ROAD
SAINT CLOUD, FL 34771

Current Mailing Address:

1411 SLIM CT.
KISSIMMEE, FL 34744

New Mailing Address:

5251 KC DURHAM ROAD
SAINT CLOUD, FL 34771

FEI Number: 27-2528459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

WISE, NANCY
5251 KC DURHAM ROAD
ST. CLOUD, FL 34771 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: NANCY WISE

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WISE, CLINTON L
Address: 2307 SWEETWATER BLVD
City-St-Zip: SAINT CLOUD, FL 34772

Title: VD
Name: WISE, COVEY L
Address: 5251 KC DURHAM RD.
City-St-Zip: ST. CLOUD, FL 34771

Title: SD
Name: WISE, NANCY L
Address: 5251 KC DURHAM RD.
City-St-Zip: ST. CLOUD, FL 34771

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: NANCY WISE

SD

03/29/2011

Electronic Signature of Signing Officer or Director

Date