Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN GRALL

FEI Number: 47-1522349 Name and Address of Current Registered Agent:

OCEAN, ANDREW 6260 C DUPONT STATION CT JACKSONVILLE, FL 32217 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

| Officer/Director Detail : | | | |
|---------------------------|--------------------------|-----------------|--------------------------|
| Title | P | Title | VP |
| Name | GRALL, JOHN C | Name | GRALL, MINDY |
| Address | 29 BRUCE CIRCLE N | Address | 29 BRUCE CIRCLE N |
| City-State-Zip: | HAWTHORNE WOODS IL 60047 | City-State-Zip: | HAWTHORNE WOODS IL 60047 |

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.

01/18/2022 Date

FILED Jan 18, 2022 Secretary of State 0636346390CC

Date

Certificate of Status Desired: No

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: C8G TACTICAL CONSULTING INC

Current Principal Place of Business:

DOCUMENT# P14000053863

6260 C DUPONT STATION CT JACKSONVILLE, FL 32217

Current Mailing Address:

29 BRUCE CIRCLE N HAWTHORNE WOODS, IL 60047 US