

1.) CORPORATION NAME:

Tactical Micro, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MICHAEL L. HAYDEN
TACTICAL MICRO, INC.
3509 SHANNON PARK DRIVE, SUITE 103
FREDERICKSBURG, VA 22408**

DUE DATE: **3/31/2011**

SCC ID NO: **06340848**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000,000
COMBNV	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FREDERICKSBURG CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3509 SHANNON PARK DR
STE 103

CITY/ST/ZIP: FREDERICKSBURG, VA 22408-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN K LEE
TITLE: DIRECTOR
ADDRESS: 1700 17TH STREET NORTH
SUITE 750
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

NAME: JOHN MOULTON
TITLE: PRESIDENT
ADDRESS: 3509 SHANNON PARK DRIVE
SUITE 103
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22408-

OFFICER DIRECTOR

NAME: LESLIE ARMITAGE
TITLE: CHAIRMAN
ADDRESS: 1300 17TH STREET NORTH
SUITE 750
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

NAME: LEROY R GOFF
TITLE: CEO
ADDRESS: 3509 SHANNON PARK DRIVE
SUITE 103
CITY/ST/ZIP/CO: ARLINGTON, VA 22408-

OFFICER DIRECTOR

NAME:	MICHAEL L HAYDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	3509 SHANNON PARK DRIVE		
	SUITE 103		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22408-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL L HAYDEN</u>	MICHAEL L HAYDEN, ASST	<u>7/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.