

1.) CORPORATION NAME:

**Tactical Micro, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MICHAEL L. HAYDEN  
TACTICAL MICRO, INC.  
3509 SHANNON PARK DRIVE, SUITE 103**

SCC ID NO: **06340848**

**FREDERICKSBURG, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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:	JOHN MOULTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3509 SHANNON PARK DRIVE		
	SUITE 103		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22408		

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

NAME:	ANDREW LEWIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3509 SHANNON PARK DRIVE		
	SUITE103		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22408		

NAME:	ALLEN RONK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	3509 SHANNON PARK DRIVE		
	SUITE 103		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22408		

NAME:	RICHARD ROEDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3509 SHANNON PARK DRIVE		
	SUITE 103		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22408		

NAME:	RICHARD CROWELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3509 SHANNON PARK DRIVE		
CITY/ST/ZIP/CO:	SUITE 103 FREDERICKSBURG, 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.

/s/ MICHAEL L HAYDEN	MICHAEL L HAYDEN, TREASURER	3/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.