

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001310

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIRESTORM WILDLAND FIRE SUPPRESSION, INC.

Current Principal Place of Business:

13526 SKY PARK INDUSTRIAL AVE
CHICO, CA 95973

New Principal Place of Business:

Current Mailing Address:

13526 SKY PARK INDUSTRIAL AVE
CHICO, CA 95973

New Mailing Address:

FEI Number: 68-0390618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLS, ELIZABETH
Address: 13366 SHEEP HOLLOW CREEK RD
City-St-Zip: CHICO, CA 95973

Title: VP () Delete
Name: WILLS, JAMES
Address: 13366 SHEEP HOLLOW CREEK RD
City-St-Zip: CHICO, CA 95973

Title: S () Delete
Name: WILLS, JESS
Address: 9522 CUMMINGS RD
City-St-Zip: CURHAM, CA 95938

Title: D () Delete
Name: ALVORD, KEITH
Address: 13526 SKY PARK INDUSTRIAL AVE
City-St-Zip: CHICO, CA 95973

Title: D () Delete
Name: HILLER, JOSHUA
Address: 13526 SKY PARK INDUSTRIAL AVE
City-St-Zip: CHICO, CA 95973

Title: D () Delete
Name: KOZLOSKI, ERIC
Address: 13526 SKY PARK INDUSTRIAL AVE
City-St-Zip: CHICO, CA 95973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLS, ELIZABETH
Address: 13366 SHEEP HOLLOW CREEK RD
City-St-Zip: CHICO, CA 95973

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: WILLS, JESS
Address: 9522 CUMMINGS RD
City-St-Zip: CURHAM, CA 95938

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESS WILLS

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date