

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001310

FILED
Apr 27, 2011
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:

1100 FORTRESS STREET, STE 2
CHICO, CA 95973

Current Mailing Address:

13526 SKY PARK INDUSTRIAL AVE
CHICO, CA 95973

New Mailing Address:

1100 FORTRESS STREET, STE2
CHICO, CA 95973

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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: WILLS, JESS
Address: 9522 CUMMINGS RD
City-St-Zip: CURHAM, CA 95938

Title: D
Name: ALVORD, KEITH
Address: 1100 FORTRESS STREET, STE 2
City-St-Zip: CHICO, CA 95973

Title: D
Name: HILLER, JOSHUA
Address: 1100 FORTRESS STREET, STE 2
City-St-Zip: CHICO, CA 95973

Title: D
Name: KOZLOSKI, ERIC
Address: 1100 FORTRESS STREET, STE 2
City-St-Zip: CHICO, CA 95973

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: JAMES WILLS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date