

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002148

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN FIRE TECHNOLOGIES, INC.

Current Principal Place of Business:

2120 CAPITAL DR
WILMINGTON, NC 28405

New Principal Place of Business:

Current Mailing Address:

2120 CAPITAL DR
WILMINGTON, NC 28405

New Mailing Address:

FEI Number: 56-1784521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DR SUITE A
FT LAUDERDALE, FL 33308 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: P
Name: BUSIAN, CARL
Address: 2120 CAPITAL DR
City-St-Zip: WILMINGTON, NC 28405

Title: VP
Name: HAYES, EDGAR P
Address: 2120 CAPITAL DR
City-St-Zip: WILMINGTON, NC 28405

Title: S
Name: KELLER, GLENNA
Address: 2120 CAPITAL DR
City-St-Zip: WILMINGTON, NC 28405

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: GLENNA B. KELLER

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date