

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004562

FILED
Mar 31, 2012
Secretary of State

Entity Name: INTERNATIONAL FIRE PROTECTION, INC.

Current Principal Place of Business:

243 ROYAL DRIVE
MADISON, AL 35758

New Principal Place of Business:

243 ROYAL DRIVE
MADISON, AL 35758 US

Current Mailing Address:

243 ROYAL DRIVE
MADISON, AL 35758

New Mailing Address:

243 ROYAL DRIVE
MADISON, AL 35758 US

FEI Number: 63-1027070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MALEK, KAMRAN P
Address: 243 ROYAL DRIVE
City-St-Zip: MADISON, AL 35758 US

Title: VP
Name: DAVIDSON, RONALD A
Address: 243 ROYAL DRIVE
City-St-Zip: MADISON, AL 35758 US

Title: T
Name: KEUP, GREGORY J T
Address: 1100 OLD HWY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112 US

Title: SD
Name: BEADIE, WILLIAM M
Address: 705 MONTCALM PLACE
City-St-Zip: ST. PAUL, MN 55116 US

Title: D
Name: ANDERSON, LEE R D
Address: 1100 OLD HWY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112 US

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: DARETH JEFFERS

POA

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date