

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04375

FILED
Mar 31, 2012
Secretary of State

Entity Name: VFP FIRE SYSTEMS, INC.

Current Principal Place of Business:

301 YORK AVE N
ST. PAUL, MN 55130 US

New Principal Place of Business:

Current Mailing Address:

301 YORK AVE N
ST. PAUL, MN 55130 US

New Mailing Address:

FEI Number: 36-1913510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: MCCLEERY, ANDREW S P
Address: 301 YORK AVE N
City-St-Zip: ST. PAUL, MN 55130 US

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

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

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