

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000370

Entity Name: A1 FIRE & SECURITY LLC

Current Principal Place of Business:

4575 WITMER INDUSTRIAL ESTATES
NIAGARA FALLS, NY 14305

Current Mailing Address:

4575 WITMER INDUSTRIAL ESTATES
NIAGARA FALLS, NY 14305

FEI Number: 45-4305963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGRM
Name MGC SYSTEMS CORP.
Address 25 INTERCHANGE WAY
City-State-Zip: VAUGHAN ONTARIO L4K5W3

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK FALBO

PRESIDENT

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date