2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#837540

FILED Jan 04, 2011 Secretary of State

Entity Name: AMERICAN SPRINKLER CO., INC.

Current Principal Place of Business: New Principal Place of Business:

5600 JEFFERSON HWY BLDG W-4, STE 128 HARAHAN, LA 70123

Current Mailing Address: New Mailing Address:

P. O. BOX 4748 COVINGTON, LA 704344748 US

FEI Number: 72-0635636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBINSON, MARY K
Address: 1053 RONALD REAGAN HWY
City-St-Zip: COVINGTON, LA 70433 US

Title: VPD

Name: ALBARES, DONALD G

Address: 5600 JEFFERSON HWY., BLDG W-4, STE 128

City-St-Zip: HARAHAN, LA 70123 US

Title: ST

Name: ROBINSON, TERRI E Address: 1053 RONALD REAGAN HWY City-St-Zip: COVINGTON, LA 70433 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: TERRI E. ROBINSON ST 01/04/2011