

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004533

FILED
Jan 24, 2012
Secretary of State

Entity Name: KOORSEN FIRE & SECURITY, INC

Current Principal Place of Business:

2719 N ARLINGTON AVE.
INDIANAPOLIS, IN 46218

New Principal Place of Business:

Current Mailing Address:

2719 N ARLINGTON AVE.
INDIANAPOLIS, IN 46218

New Mailing Address:

FEI Number: 35-1153549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOVESE, JOSEPH A
8725 BAY RIVER RD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WHITEHOUSE, PETE
3660 EBB TIDE LANE
GULF BREEZE, FL 32563 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: PETE WHITEHOUSE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: KOORSEN, RANDALL R
Address: 2719 N ARLINGTON AVE
City-St-Zip: INDIANAPOLIS, IN

Title: VP
Name: EGGERS, THOMAS
Address: 2719 N ARLINGTON AVE
City-St-Zip: INDIANAPOLIS, IN

Title: STD
Name: KOORSEN, JUDITH A
Address: 2719 N ARLINGTON AVE
City-St-Zip: INDIANAPOLIS, IN

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: MARY ANN MYERS

ACCT

01/24/2012

Electronic Signature of Signing Officer or Director

Date