

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004154

Entity Name: BRAUN INDUSTRIES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1170 PRODUCTION DRIVE
VAN WERT, OH 45891

New Principal Place of Business:

Current Mailing Address:

1170 PRODUCTION DRIVE
VAN WERT, OH 45891

New Mailing Address:

FEI Number: 31-0792103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRE FIGHTING INNOVATIONS, INC.
300 VISCAYA AVENUE
CORAL GABLES, FL 33134 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: PCT
Name: ELICK, KIM L
Address: 1170 PRODUCTION DRIVE
City-St-Zip: VAN WERT, OH 45891

Title: VPQS
Name: BRAUN, SCOTT
Address: 1170 PRODUCTION DR
City-St-Zip: VAN WERT, OH 45891 US

Title: OCOB
Name: BRAUN, PHILLIP C
Address: 1170 PRODUCTION DRIVE
City-St-Zip: VAN WERT, OH 45891

Title: D
Name: BAGLEY, JON
Address: 1143 ROSALIE DRIVE
City-St-Zip: VAN WERT, OH 45891

Title: D
Name: LAUX, PAT
Address: 2200 W. MONROE ST., PO BOX 357
City-St-Zip: KALIDA, OH 45853

Title: D
Name: SCHLATTER, PAUL
Address: 10445 DOWLING STREET
City-St-Zip: PERRYSBURG, OH 43551

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: DALE SCHROEDER

VPF

01/18/2011

Electronic Signature of Signing Officer or Director

Date