2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000208

FILED Mar 23, 2012 Secretary of State

Entity Name: INDUSTRIAL/COMMERCIAL FIRE PROTECTION, INC.

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

1209-C HWY 613 SOUTH LUCEDALE, MS 39452

Current Mailing Address: New Mailing Address:

1209-C HWY 613 SOUTH LUCEDALE, MS 39452

FEI Number: 65-1201346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: CF

Name: DAVIS, JAMES R Address: 122 ASHTON DRIVE City-St-Zip: LUCEDALE, MS 39452

Title: VCVP

Name: DAVIDSON, JOSEPH E Address: 7815 FRANK SNELL RD City-St-Zip: MOSS POINT, MS 39562

Title: S

Name: DAVIDSON, JOSEPH E Address: 7815 FRANK SNELL RD City-St-Zip: MOSS POINT, MS 39562

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: JAMES R. DAVIS PRES 03/23/2012