

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000886

FILED
Feb 16, 2011
Secretary of State

Entity Name: FISHER FIRE ENGINEERING, INC.

Current Principal Place of Business:

10050 MEDLOCK BRIDGE ROAD
SUITE 100
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

10050 MEDLOCK BRIDGE ROAD
SUITE 100
DULUTH, GA 30097

New Mailing Address:

FEI Number: 38-3770548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART FISHER INVESTMENT GROUP, LLC
2107 N. OCEAN DRIVE
NEW SMYRNA BEACH, FL 32169 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: CHRM
Name: FISHER, RITA D
Address: 10050 MEDLOCK BRIDGE ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097

Title: P
Name: FISHER, RITA D
Address: 10050 MEDLOCK BRIDGE ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097

Title: VCHR
Name: FISHER, DOUGLAS W
Address: 10050 MEDLOCK BRIDGE ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097

Title: VST
Name: FISHER, DOUGLAS W
Address: 10050 MEDLOCK BRIDGE ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30097

Title: D
Name: WRIGHT, THOMAS S
Address: 1022 S. COPPER KEY COURT
City-St-Zip: GILBERT, AZ 85233

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: DOUGLAS W. FISHER

VCHR

02/16/2011

Electronic Signature of Signing Officer or Director

Date