2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000886

Entity Name: FISHER FIRE ENGINEERING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10475 MEDLOCK BRIDGE ROAD, SUITE 520 JOHNS CREEK, GA 30097	10475 MEDLOCK BRIDGE ROAD, SUITE 520 JOHNS CREEK, GA 30097 UN

Current Mailing Address:	**New Mailing Address:**
10475 MEDLOCK BRIDGE ROAD, SUITE 520 JOHNS CREEK, GA 30097	

FEI Number: 38-3770548   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:**
STUART FISHER INVESTMENT GROUP, LLC 2107 N. OCEAN DRIVE NEW SMYRNA BEACH, FL 32169 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: CHRM
Name: FISHER, RITA D
Address: 10475 MEDLOCK BRIDGE ROAD SUITE 520
City-St-Zip: JOHNS CREEK, GA 30097

Title: P
Name: FISHER, RITA D
Address: 10475 MEDLOCK BRIDGE ROAD SUITE 520
City-St-Zip: JOHNS CREEK, GA 30097

Title: VCHR
Name: FISHER, DOUGLAS W
Address: 10475 MEDLOCK BRIDGE ROAD SUITE 520
City-St-Zip: JOHNS CREEK, GA 30097

Title: VST
Name: FISHER, DOUGLAS W
Address: 10475 MEDLOCK BRIDGE ROAD SUITE 520
City-St-Zip: JOHNS CREEK, 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   01/11/2012

Electronic Signature of Signing Officer or Director   Date