

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002325

FILED
Jan 14, 2011
Secretary of State

Entity Name: FIRE ENGINEERING COMPANY, INC.

Current Principal Place of Business:

4717 SOUTH 500 WEST
SALT LAKE CITY, UT 841233616

New Principal Place of Business:

Current Mailing Address:

4717 SOUTH 500 WEST
SALT LAKE CITY, UT 841233616

New Mailing Address:

FEI Number: 87-0285738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDP
Name: MANN, KENT A
Address: 1423 STOCKBRIDGE LANE
City-St-Zip: SALT LAKE CITY, UT 84117

Title: DVST
Name: LEEFLANG, BART
Address: 3320 BON VIEW DRIVE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: D
Name: MAYNES, KELLY
Address: PO BOX 293
City-St-Zip: CEDAR FORT, UT 84013

Title: D
Name: JONES, RUSSELL E
Address: 6895 SOUTH DECORA WAY
City-St-Zip: WEST JORDAN, UT 84084

Title: D
Name: BUMP, DAVID L
Address: 12010 S MEADOW RIDGE CIRCLE
City-St-Zip: RIVERTON, UT 84065

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: BART LEEFLANG

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date