

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003616

FILED
Mar 16, 2011
Secretary of State

Entity Name: UTC FIRE & SECURITY CORPORATION

Current Principal Place of Business:

9 FARM SPRINGS ROAD
FARMINGTON, CT 06032

New Principal Place of Business:

9 FARM SPRINGS ROAD
FARMINGTON, CT 06032 US

Current Mailing Address:

9 FARM SPRINGS ROAD
FARMINGTON, CT 06032

New Mailing Address:

9 FARM SPRINGS ROAD
FARMINGTON, CT 06032 US

FEI Number: 34-1977388

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: T
Name: PARKS, KENNETH
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

Title: D
Name: LAFRENIERE, NORA
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

Title: P
Name: BROWN, WILLIAM
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

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: NORA LAFRENIERE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date