

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55403

Entity Name: FIRE-ONE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

8141 BLAIKIE CT
SUITE 2 & 3
SARASOTA, FL 34240 US

Current Mailing Address:

1732 SANDS PL.
MARIETTA, GA 30067 US

New Principal Place of Business:

8141 BLAIKIE CT
SUITE 3
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 59-2138285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEER, JEFF
8141 BLAIKIE CT.
SUITE 2 & 3
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MEER, JEFF
8141 BLAIKIE CT.
SUITE 3
SARASOTA, FL 34240 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASILE, FRAK J.
Address: 540 LESTER RD.
City-St-Zip: FAYETTEVILLE, GA

Title: VP () Delete
Name: MEER, JEFF
Address: 1732 SANDS PLACE
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASILE, FRANK J.
Address: 540 LESTER RD.
City-St-Zip: FAYETTEVILLE, GA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY MEER

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date