

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55403

Entity Name: FIRE-ONE, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

8141 BLAIE CT
SUITE 3
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1732 SANDS PL.
MARIETTA, GA 30067 US

New Mailing Address:

1732 SANDS PLACE SE
MARIETTA, GA 30067 US

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 BLAIE CT.
SUITE 3
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MEER, JEFF J VP
8141 BLAIE 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: JEFF MEER

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BASILE, FRANK J.
Address: 95 MALLARDS LANE
City-St-Zip: LOCUST GROVE, GA 30248 US

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

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: JEFF MEER

VP

01/14/2010

Electronic Signature of Signing Officer or Director

Date