

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55403

Entity Name: FIRE-ONE, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

8141 BLAIKIE CT
SUITE 3
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1732 SANDS PLACE SE
MARIETTA, GA 30067 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 J VP
8141 BLAIKIE CT.
SUITE 3
SARASOTA, FL 34240 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: 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: FRANK BASILE

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date