2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005175

City-St-Zip:

FARMINGTON, CT 06032 US

FILED Jul 14, 2009 Secretary of State

Entity Name: KIDDE FIRE TRAINERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 17 PHILIPS PARKWAY MONTVALE, NJ 07645 US **Current Mailing Address: New Mailing Address:** 9 FARM SPINGS ROAD FARMINGTON, CT 06032 US FEI Number: 22-2894089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

FARMINGTON, CT 06032 US

DEVIN WEIL, DEVIN Name: Name: 9 FARM SPRINGS RD 9 FARM SPRINGS RD Address: Address: City-St-Zip: FARMINGTON, CT 06032 US City-St-Zip: FARMINGTON, CT 06032 US Title: Title: () Delete (X) Change () Addition Name: KASH Name: GOPINATH, KASH 17 PHILIPS PARKWAY 17 PHILIPS PARKWAY Address: Address: MONTVALE, NJ 07645 US MONTVALE, NJ 07645 US City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition S () Delete ALICIA PERRAULT, ALICIA Name: Name: 9 FARM SPRINGS RD 9 FARM SPRINGS RD Address: Address: City-St-Zip: FARMINGTON, CT 06032 US City-St-Zip: FARMINGTON, CT 06032 US Title: () Delete Title: (X) Change () Addition DONNA LYNN HEWITT, DONNA LYNN Name: Name: Address: 9 FARM SPRINGS RD Address: 9 FARM SPRINGS RD

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.

City-St-Zip:

SIGNATURE: ALICIA PERRAULT 07/14/2009 S