

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003601

FILED
Apr 28, 2009
Secretary of State

Entity Name: MCDANIEL FIRE SYSTEMS, INC.

Current Principal Place of Business:

1055 W. JOLIET RD.
VALPARAISO, IN 46385

New Principal Place of Business:

Current Mailing Address:

804 CANONIE DR
PORTER, IN 46304

New Mailing Address:

1055 W. JOLIET RD.
VALPARAISO, IN 46385

FEI Number: 35-1005016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BROWN, REBECCA L
Address: 804 CANONIE DR
City-St-Zip: PORTER, IN 46304

Title: P () Delete
Name: BLEDSOE, RICHARD D
Address: 804 CANONIE DR
City-St-Zip: PORTER, IN 46304

Title: VP () Delete
Name: HUBICK, STEVEN
Address: 804 CANONIE DR
City-St-Zip: PORTER, IN 46304

Title: VP () Delete
Name: BOATZ, BRUCE
Address: 1055 W. JOLIET RD
City-St-Zip: VALPARAISO, IN 46385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BROWN, REBECCA L
Address: 1055 W JOLIET RD
City-St-Zip: VALPARAISO, IN 46385

Title: P (X) Change () Addition
Name: HUBICK, STEVEN
Address: 1055 W JOLIET RD
City-St-Zip: VALPARAISO, IN 46385

Title: VP (X) Change () Addition
Name: BOATZ, BRUCE
Address: 1055 W JOLIET RD
City-St-Zip: VALPARAISO, IN 46385

Title: CFO (X) Change () Addition
Name: DRAKE, JAMES L
Address: 1055 W. JOLIET RD
City-St-Zip: VALPARAISO, IN 46385

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: REBECCA BROWN

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date