

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24781

Entity Name: A-ADVANCED FIRE & SAFETY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

22607 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

2230 WEST C.R. 44
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-2364993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M CPA PA
50 KINDRED STREET
SUITE 303
STUART, FL 34994 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: HICKMAN, JAMES D MR
Address: 22607 SOUTH DIXIE HWY
City-St-Zip: GOULDS, FL 33170 US

Title: VP
Name: NUNEZ, JUAN JR
Address: 22607 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170 US

Title: SEC
Name: YARNELL, JAMES D SEC.
Address: 22607 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170 US

Title: TRE
Name: NUNEZ, JOSE
Address: 22607 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170 US

Title: VP
Name: HICKMAN, LORELEI J V.P.
Address: 2230 WEST C.R. 44
City-St-Zip: EUSTIS, FL 32726 US

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: JAMES HICKMAN

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date