2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24781

FILED Jan 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

22607 SOUTH DIXIE HIGHWAY MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

2230 WEST C.R. 44 EUSTIS, FL 32726

FEI Number: 59-2364993 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:

GUEST, JAMES M CPA PA 50 KINDRED STREET SUITE 303 STUART, FL 34994 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:

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: VF

 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: LORELEI HICKMAN VP 01/04/2012