

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31314

FILED
Mar 24, 2009
Secretary of State

Entity Name: EMERGENCY SYSTEMS, INC.

Current Principal Place of Business:

3027 PLYMOUTH ST.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

3027 PLYMOUTH ST.
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-2283449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDGINS, HARVEY JAMES
3106 HUDGINS LANE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HUDGINS, HARVEY JAMES
3206 HUDGINS LANE
JACKSONVILLE, FL 32218 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDGINS, HARVEY JAME, S
Address: 3106 HUDGINS LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: ST () Delete
Name: HUDGINS, VERONICA JO, AN
Address: 3106 HUDGINS LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDGINS, HARVEY JAME, S
Address: 3206 HUDGINS LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: ST (X) Change () Addition
Name: HUDGINS, VERONICA JO, AN
Address: 3206 HUDGINS LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

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: HARVEY J. HUDGINS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date