2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# G31314

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
3206 HUDGINS LANE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HUDGINS, HARVEY J
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: HARVEY J. HUDGINS 01/04/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDGINS, HARVEY J
Address: 3206 HUDGINS LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: ST
Name: HUDGINS, VERONICA J
Address: 3206 HUDGINS LANE
City-St-Zip: JACKSONVILLE, FL 32218 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: HARVEY J. HUDGINS PRES 01/04/2011
Electronic Signature of Signing Officer or Director Date