

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96777

FILED
Jan 10, 2011
Secretary of State

Entity Name: ELECTRIC FIREMAN, INC.

Current Principal Place of Business:

C/O MARK R. BILLITZ
782 RIO VISTA DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O MARK R. BILLITZ
782 RIO VISTA DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0009389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLITZ, MARK R.
782 RIO VISTA DRIVE
MIAMI SPRINGS, FL 33166 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: PVS
Name: BILLITZ, MARK R.
Address: 782 RIO VISTA DR.
City-St-Zip: MIAMI SPRINGS, FL

Title: T
Name: BILLITZ, NANCY
Address: 782 RIO VISTA DR
City-St-Zip: MIAMI SPRINGS, FL

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: NANCY BILLITZ

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01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date