2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080369

Entity Name: AEGIS FIRE AND INTEGRATED SERVICES, LLC

FILED Apr 12, 2010 Secretary of State

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

212 INDUSTRIAL LOOP SOUTH 156 INDUSTRIAL LOOP SOUTH SUITE 139 ORANGE PARK, FL 32073 US

ORANGE PARK, FL 32073 US

156 INDUSTRAIL LOOP S. ORANGE PARK, FL 32073

Current Mailing Address:

FEI Number: 27-0769631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDONE, ALLEN V
212 INDUSTRIAL LOOP SOUTH
SUITE 139
ORANGE PARK, FL 32073 US

ANDONE, ALLEN V
156 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 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: ALLEN ANDONE 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDONE, ALLEN V

Address: 156 INDUSTRIAL LOOP SOUTH City-St-Zip: ORANGE PARK, FL 32073 US

Title: COO

Name: KIRK, DOUGLAS C

Address: 156 INDUSTRIAL LOOP SOUTH City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALLEN ANDONE CEO 04/12/2010