2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05808

Entity Name: FIREFIGHTING INNOVATIONS, INC.

FILED Jan 05, 2012 Secretary of State

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

1000 PONCE DE LEON BLVD 1000 PONCE DE LEON BLVD

SUITE 200 SUITE 213

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

300 VISCAYA AVE CORAL GABLES, FL 33134

FEI Number: 59-2478399 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:

MANHEIM, ALFRED 5901 SW 74TH ST STE 403 MIAMI, FL 33143 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: DF

Name: MILNES, ROBERT B. Address: 300 VISCAYA AVE.

City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD

Name: MILNES, MARTHA P. Address: 300 VISCAYA AVE

City-St-Zip: CORAL GABLES, FL 33134 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: ROBERT B. MILNES PRES 01/05/2012