2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006368

FILED Feb 27, 2012 Secretary of State

Entity Name: ALLIANCE FOR FIRE AND SMOKE CONTAINMENT AND CONTROL, INC.

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

4 BROOKHOLLOW ROAD SW 777 EAST ATLANTIC AVE. ROME, GA 30165

SUITE 301

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

4 BROOKHOLLOW ROAD SW 777 EAST ATLANTIC AVE. SUITE 301 MAIL BOX N7 ROME, GA 30165

DELRAY BEACH, FL 33483

FEI Number: 65-0983133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ASHLEY, MIKE INTERCODE INC 4 BROOKHOLLOW ROAD SW 777 EAST ATLANTIC AVE ROME, FL 30165 SUITE 301

DELRAY BEACH, FL 33483 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: VICKIE LOVELL, PRES 02/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LOVELL, VICKIE Name:

Address: 777 EAST ATLANTIC AVE SUITE 301 City-St-Zip: DELRAY BEACH, FL 33483

Title: **PRES**

Name: ARCHER, RILEY Address: 2601 SPENWICK DR City-St-Zip: HOUSTON, TX 77055

Title: **TRES**

TAGHAR, CHARBEL Name: Address: 200 EVANS WAY City-St-Zip: SOMERVILLE, NJ 08876

Title:

Name: HERTZOG, FRANK 287 N. MAPLE ROAD Address: City-St-Zip: BOISE, ID 83704

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICKIE LOVELL ED 02/27/2012