

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# N99000002005

Entity Name: FIRE INTERNATIONAL, INC.

Current Principal Place of Business:

745 CABARRUS AVE W.
SUITE 240
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 187
HARRISBURG, NC 28075

New Mailing Address:

FEI Number: 59-3563742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES
4006 EMBERS LANDING
PENSACOLA, FL 32505 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: P () Delete
Name: PETERS, WILLIAM E DR
Address: 9152 LOWER ROCKY RIVER RD
City-St-Zip: CONCORD, NC 28025

Title: VP () Delete
Name: BROWN, MICHAEL L DR
Address: 8829 BEAVER CREEK DR
City-St-Zip: CHARLOTTE, NC 28269

Title: S () Delete
Name: GLADSTONE, ROBERT J
Address: 98 POPLAR WOODS DR
City-St-Zip: CONCORD, NC 28027

Title: T () Delete
Name: WEAVER, WESLEY J
Address: 609 DUNDEE DR
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: HILL, STEVEN J
Address: 8340 ROCKY RIVER RD
City-St-Zip: HARRISBURG, NC 28075

Title: D () Delete
Name: PANEPINTO, GARY
Address: 1236 FOX HOLLOW DR
City-St-Zip: TOMS RIVER, NJ 08755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. WILLIAM E. PETERS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date