

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002005

FILED
Jan 28, 2010
Secretary of State

Entity Name: FIRE INTERNATIONAL, INC.

Current Principal Place of Business:

745 CABARRUS AVE W.
SUITE 240
CONCORD, NC 28027

New Principal Place of Business:

8410 PIT STOP CT
SUITE 160
CONCORD, NC 28027

Current Mailing Address:

P.O. BOX 187
HARRISBURG, NC 28075

New Mailing Address:

P.O. BOX 5306
CONCORD, NC 28027

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
Name: PETERS, WILLIAM E DR
Address: 9152 LOWER ROCKY RIVER RD
City-St-Zip: CONCORD, NC 28025

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

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

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

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

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

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: DR. WILLIAM E. PETERS

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date