2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002005

FILED Feb 03, 2011 Secretary of State

Entity Name: FIRE INTERNATIONAL, INC.

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

8410 PIT STOP CT SUITE 160 CONCORD, NC 28027

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

WELLS, JAMES 4006 EMBERS LANDING US PENSACOLA, FL 32505

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:

PETERS, WILLIAM E DR Name: Address: 9152 LOWER ROCKY RIVER RD

City-St-Zip: CONCORD, NC 28025

Title:

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

Title:

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

Title:

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

Title:

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

Title:

PANEPINTO, GARY Name:

Address: 3809 MILLSTREAM RIDGE DR CHARLOTTE, NC 28269 City-St-Zip:

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: WILLIAM E. PETERS Ρ 02/03/2011