

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068668

FILED
Mar 30, 2011
Secretary of State

Entity Name: FIRE ALARM SYSTEMS & SECURITY, INC.

Current Principal Place of Business:

3901 S.W. 47TH AVENUE, #408
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3901 S.W. 47TH AVENUE, #408
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1026585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILINGER, ERIC A
3901 SW 47TH AVENUE ST 408
DAVIE, FL 33314 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: NEILINGER, ERIC A
Address: 3901 SW 47TH AVENUE ST 408
City-St-Zip: DAVIE, FL 33314

Title: VST
Name: NEILINGER, RONNIE
Address: 3901 SW 47 AVENUE ST 408
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: NEILINGER, BRIAN
Address: 3901 S.W. 47TH AVENUE, #408
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: ODOM, AUBREY W
Address: 3901 SW 47 AVEBYE #408
City-St-Zip: DAVUE, FK 33314

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: RONNIE S. NEILINGER

VST

03/30/2011

Electronic Signature of Signing Officer or Director

Date