

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067135

FILED
Apr 18, 2012
Secretary of State

Entity Name: CHINA FIRE & SECURITY GROUP, INC.

Current Principal Place of Business:

C/O BAIN CAPITAL ASIA, LLC 47TH FLOOR
CHEUNG KONG CENTER, 2 QUEEN'S ROAD
CENTRAL HONG KONG, CH

New Principal Place of Business:

C/O BAIN CAPITAL ASIA, LLC 47TH FLOOR
CHEUNG KONG CENTER, 2 QUEEN'S ROAD
CENTRAL HONG KONG, CH CH

Current Mailing Address:

C/O BAIN CAPITAL ASIA, LLC 47TH FLOOR
CHEUNG KONG CENTER, 2 QUEEN'S ROAD
CENTRAL HONG KONG, CH

New Mailing Address:

NO.22 LITIAN ROAD, SHUNYI DISTRICT
BEIJING, CHINA, CH 101304 CH

FEI Number: 65-1193022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: LIN, BIN
Address: SOUTH BANDIDIAN INDUSTRIAL PARK
City-St-Zip: BEIJING,CHINA, CH 101304 CH

Title: CFO
Name: QIN, TONGZHOU
Address: SOUTH BANDIDIAN INDUSTRIAL PARK
City-St-Zip: BEIJING,CHINA, CH 101304 CH

Title: D
Name: LI, WEIGANG
Address: SOUTH BANDIDIAN INDUSTRIAL PARK
City-St-Zip: BEIJING,CHINA, CH 101304 CH

Title: D
Name: ZHU, JIA
Address: SOUTH BANDIDIAN INDUSTRIAL PARK
City-St-Zip: BEIJING,CHINA, CH 101304 CH

Title: D
Name: WANG, LIHONG
Address: SOUTH BANDIDIAN INDUSTRIAL PARK
City-St-Zip: BEIJING,CHINA, CH 101304 CH

Title: D
Name: GROSS-LOH, DAVID BENJAMIN
Address: SOUTH BANDIDIAN INDUSTRIAL PARK
City-St-Zip: BEIJING,CHINA, CH 101304 CH

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: LIN BIN

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date