

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060905

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROCKWELL FIRE SYSTEMS INC.

Current Principal Place of Business:

1158 GINGER CIR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1158 GINGER CIR.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-0988424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID R
205 ARLINGTON ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

THOMAS, DAVID R
1158 GINGER CIRCLE
WESTON, FL 33326 US

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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, BETH L
Address: 1158 GINGER CIR.
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: THOMAS, DAVID R
Address: 1158 GINGER CIR.
City-St-Zip: WESTON, FL 33326 US

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: DAVID R THOMAS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date