

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04375

FILED
Apr 06, 2011
Secretary of State

Entity Name: VFP FIRE SYSTEMS, INC.

Current Principal Place of Business:

301 YORK AVENUE
SAINT PAUL, MN 55130 US

New Principal Place of Business:

301 YORK AVE N
ST. PAUL, MN 55130 US

Current Mailing Address:

301 YORK AVENUE
SAINT PAUL, MN 55130 US

New Mailing Address:

301 YORK AVE N
ST. PAUL, MN 55130 US

FEI Number: 36-1913510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: JOHNSTON, RYAN
Address: 301 YORK AVE N
City-St-Zip: ST. PAUL, MN 55130

Title: TRES
Name: KEUP, GREGORY J
Address: 301 YORK AVE N
City-St-Zip: ST. PAUL, MN 55130

Title: DIR
Name: ANDERSON, LEE R SR.
Address: 301 YORK AVE N
City-St-Zip: ST. PAUL, MN 55130

Title: SD
Name: BEADIE, WILLIAM M
Address: 301 YORK AVE N
City-St-Zip: ST. PAUL, MN 55130

Title: VP
Name: DRISCOLL, DENNIS
Address: 301 YORK AVE N
City-St-Zip: ST. PAUL, MN 55130

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: DARETH JEFFERS

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date