2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107573

FILED Apr 19, 2012 Secretary of State

Entity Name: ALLIANCE AUTOMATIC FIRE SPRINKLERS, INC.

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

4981 SW 122 TERR

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

4981 SW 122 TERR

COOPER CITY, FL 33330 US

FEI Number: 20-3246838 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:

ACOSTA & BURNS CPAS ISAACS, TIMOTHY 6970 TAFT STREET 4981 SW 122 TERR

HOLLYWOOD, FL 33024 US COOPER CITY, FL 33330 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: TIM ISAACS 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ISAACS, TIMOTHY M

 Address:
 4981 SW 122 TERR

 City-St-Zip:
 COOPER CITY, FL 33330 US

Title: VP

 Name:
 DUBOIS, BRIAN

 Address:
 2330 N 62ND AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33024 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: TIM ISAACS P 04/19/2012