

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036760

FILED
Jan 13, 2012
Secretary of State

Entity Name: INTEGRATED FIRE & SECURITY SOLUTIONS INC

Current Principal Place of Business:

7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 75-3213855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SHEILA M
7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

PETERSON, JOHN W
7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 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: JOHN W PETERSON

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: PETERSON, JOHN
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967

Title: PRES
Name: PETERSON, JUSTIN
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967

Title: TRES
Name: JOHN, PETERSON
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967

Title: SEC
Name: PETERSON, JOHN
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967

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: JOHN PETERSON

COO

01/13/2012

Electronic Signature of Signing Officer or Director

Date