

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117477

FILED
Jul 28, 2008
Secretary of State

Entity Name: FIRE SYSTEMS INTEGRATORS, INC.

Current Principal Place of Business:

1314 CLEARLAKE ROAD
UNIT 2
COCOA, FL 32922

New Principal Place of Business:

3881 N US #1
COCOA, FL 32926

Current Mailing Address:

1314 CLEARLAKE ROAD
UNIT 2
COCOA, FL 32922

New Mailing Address:

P O BOX 10
SHARPES, FL 32959

FEI Number: 20-5529188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUNCH, ROBERT M
1314 CLEARLAKE ROAD
UNIT 2
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CLAUNCH, ROBERT M
3881 N US #1
COCOA, FL 32926 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: ROBERT M. CLAUNCH

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, SALVADOR M
Address: 1314 CLEARLAKE ROAD UNIT 2
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: CLAUNCH, ROBERT M
Address: 4480 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: KARASEVICH, STEVEN J
Address: 4480 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. CLAUNCH

OWNE

07/28/2008

Electronic Signature of Signing Officer or Director

Date