

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119179

FILED
Aug 23, 2010
Secretary of State

Entity Name: THREE FIRES TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

950 GLEN ABBEY WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

950 GLEN ABBEY WAY
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 03-0608540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENER JR., ROBERT M PRES
950 GLEN ABBEY WAY
MELBOURNE
FLORIDA, FL 32940 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: KEENER JR., ROBERT M PRES
Address: 950 GLEN ABBEY WAY
City-St-Zip: MELBOURNE, FL 32940

Title: SRVP
Name: THOMPSON, ROBERT
Address: 4006 CALLE SONORA OESTE SUITE 2G
City-St-Zip: LAGUNA WOODS, CA 92637 US

Title: TREA
Name: KEENER, LINDA S TREA
Address: 950 GLEN ABBEY WAY
City-St-Zip: MELBOURNE, FL 32940

Title: SEC
Name: KEENER, ROBERT M SEC
Address: 2990 WEST STERNS ROAD
City-St-Zip: LAMBERTVILLE, MI 48144

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: ROBERT M. KEENER, JR.

PRES

08/23/2010

Electronic Signature of Signing Officer or Director

Date