

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059708

FILED
Jan 17, 2011
Secretary of State

Entity Name: RELIANT FIRE SYSTEMS, INC.

Current Principal Place of Business:

1732 SW COMFORT STREET
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

1732 SW COMFORT STREET
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 26-0188139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGIBBONS, TOMMY J
1732 SW COMFORT STREET
PORT ST. LUCIE, FL 34987 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: P
Name: MCGIBBONS, TOMMY J
Address: 1732 SW COMFORT STREET
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: O
Name: PICHARDO, RICARDO
Address: 1237 SANTIAGO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: TOMMY MCGIBBONS

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date