

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039629

FILED
Jun 17, 2010
Secretary of State

Entity Name: IMPERIAL FIRE ALARM & SECURITY, INC.

Current Principal Place of Business:

28651 NORTH DIESEL DRIVE
UNIT 2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28651 NORTH DIESEL DRIVE
UNIT 2
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 1207
UNIT 2
LEHIGH ACRES, FL 33970 US

FEI Number: 26-2443229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEREMY D
5526 BROOKFIELD STREET
LEHIGH ACRES, FL 33971 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: JOHNSON, JEREMY D
Address: 5526 BROOKFIELD STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP
Name: TOUGAS, CRAIG R
Address: 27310 PATRICK STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PICKENS, JEFFRY W
Address: 22033 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

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: JEREMY D JOHNSON

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date