

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084974

FILED
Apr 04, 2012
Secretary of State

Entity Name: DRAGONFIRE SECURITY SOLUTIONS INC.

Current Principal Place of Business:

15228 121ST TERRACE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

30 HAWTHORNE LN
BOYNTON BEACH, FL 334267622 US

Current Mailing Address:

P.O. BOX 2880
JUPITER, FL 33468 US

New Mailing Address:

30 HAWTHORNE LN
BOYNTON BEACH, FL 334267622 US

FEI Number: 26-3367628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFNER, WILLIAM F
15228 121ST TERRACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

WOLFNER, WILLIAM F
30 HAWTHORNE LN
BOYNTON BEACH, FL 334267622 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFNER, WILLIAM F
Address: 30 HAWTHORNE LN
City-St-Zip: BOYNTON BEACH, FL 334267622 US

Title: VP
Name: WOLFNER, ERIK
Address: 30 HAWTHORNE LN
City-St-Zip: BOYNTON BEACH, FL 334267622 US

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: ERIK WOLFNER

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date