

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037954

FILED
Apr 25, 2012
Secretary of State

Entity Name: LIBERTY FIRE AND SECURITY SOLUTIONS INC

Current Principal Place of Business:

10218 WOODBERRY RD.
SUITE B
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 17121
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 27-2496218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD
10218 WOODBERRY RD.
SUITE B
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FAIRCHILD, WILLIAM
10218 WOODBERRY RD.
SUITE B
TAMPA, FL 33619 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: WILLIAM FAIRCHILD

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RICHARD
Address: P. O. BOX 17121
City-St-Zip: WEST PALM BEACH, FL 33416

Title: VP
Name: GARCIA, ASLEY
Address: P. O. BOX 17121
City-St-Zip: WEST PALM BEACH, FL 33416

Title: S
Name: FAIRCHILD, WILLIAM
Address: P. O. BOX 17121
City-St-Zip: WEST PALM BEACH, FL 33416

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: RICHARD RODRIGUEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date