

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056097

FILED
Mar 16, 2011
Secretary of State

Entity Name: G5-LIFE SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

3934 HUNTERS ISLE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3934 HUNTERS ISLE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-2981942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVER, DIANN J
3934 HUNTERS ISLE
ORLANDO, FL 32837 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, D
Name: GROVER, DIANN J
Address: 3934 HUNTERS ISLE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP,D
Name: GROVER, KENNETH
Address: 3934 HUNTERS ISLE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP,T
Name: BEIER, ALISSA
Address: 12527 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: GROVER, ROBERT
Address: 3934 HUNTERS ISLE
City-St-Zip: ORLANDO, FL 32837 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: ALISSA BEIER

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date