

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059838

Entity Name: FIRE USA INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1080 CHAREST WAY
OTTAWA, ONTARIO, CANADA K4A481,

New Principal Place of Business:

1080 CHAREST WAY
ORLEANS, ON K4A 4B1 XX

Current Mailing Address:

1080 CHAREST WAY
OTTAWA, ONTARIO, CANADA K4A481,

New Mailing Address:

1080 CHAREST WAY
ORLEANS, ON K4A 4B1 XX

FEI Number: 27-3569394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ANDREE, FRANK
Address: 1080 CHAREST WAY
City-St-Zip: ORLEANS, ON K4A 4B1 XX

Title: D
Name: RATTANSI, SALIMA
Address: 1153 MULDER AVE.
City-St-Zip: ORLEANS, ON K4A 4B1 XX

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: FRANK ANDREE

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date