

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086677

FILED
May 10, 2011
Secretary of State

Entity Name: SILVER BOLT FIRE PROTECTION INC

Current Principal Place of Business:

1283 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1283 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESENDIEU, SYLVIO
1283 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VALCIMOND, PIERRE
10820 NW. 34TH PLACE
CORAL SPRINGS, FL 33065 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: VALCIMOND PIERRE

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRESENDIEU, SYLVIO
Address: 1283 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SECR
Name: BOLT, DAVID W
Address: 214 HIBISCUS AVE
City-St-Zip: POMPANO BCH, FL 33062 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: SYLVIO PRESENDIEU

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date