2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091526

Entity Name: AMERICAN EAGLE FIRE & SECURITY SYSTEM INC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13101 SW 14 STREET
 1576 PROVIDENCE BLVD.

 MIAMI, FL 33184
 DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

 13101 SW 14 STREET
 1576 PROVIDENCE BLVD.

 MIAMI, FL 33184 US
 DELTONA, FL 32725 US

FEI Number: 45-2031148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILA, HAROLD
13101 SW 14 STREET
MIAMI, FL 33184 US

VILA, HAROLD
1576 PROVIDENCE BLVD.
DELTONA, FL 32725 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: HAROLD VILA 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILA, HAROLD

Address: 1576 PROVIDENCE BLVD. City-St-Zip: DELTONA, FL 32725 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: HAROLD VILA P 02/22/2012