2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064693

Entity Name: FIREPOWER SOLUTIONS INC.

FILED Feb 14, 2012 Secretary of State

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

4554 SANDPINE LANE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

4554 SANDPINE LANE SARASOTA, FL 34241

FEI Number: 45-3329722 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:

BUCHAN, JOHN W 4554 SANDPINE LANE SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OFFI

Name: CARE, MAHLON D

Address: 4438 GROVELAND AVENUE City-St-Zip: SARASOTA, FL 34231 US

Title: PR&C

Name: BUCHAN, JOHN W Address: 4554 SANDPINE LANE City-St-Zip: SARASOTA, FL 34241

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: JOHN W. BUCHAN PR&C 02/14/2012