

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046036

FILED
Jan 10, 2009
Secretary of State

Entity Name: STARFIRE TRAINING SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 887
ONECO, FL 34264

New Principal Place of Business:

706 133RD ST. E.
BRADENTON, FL 34212 US

Current Mailing Address:

P.O. BOX 887
ONECO, FL 34264

New Mailing Address:

PO BOX #887
ONECO, FL 34264 US

FEI Number: 65-0420704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, PETER A
2002 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HENNESSY, THOMAS F
Address: 1111 133 ST E
City-St-Zip: BRADENTON, FL

Title: VSD () Delete
Name: HOLLINS, LEIGH T
Address: 706 133RD STREET EAST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEIGH T. HOLLINS

VP

01/10/2009

Electronic Signature of Signing Officer or Director

Date