2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047436

Entity Name: SUN FIRE SYSTEMS, INC.

FILED Feb 29, 2012 Secretary of State

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

9385 BRADY STREET SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

9385 BRADY STREET SPRING HILL, FL 34608 US

FEI Number: 59-3199290 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:

PARNELL, THOMAS E ESQ. 508 W FLETCHER AVE TAMPA, FL 33612 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:

 Name:
 VOIGT, JAMES

 Address:
 9385 BRADY STREET

 City-St-Zip:
 SPRING HILL, FL 34608

Title: VP

 Name:
 VOIGT, JASON E VP

 Address:
 5008 PURITAN CIR # 922

 City-St-Zip:
 TAMPA, FL 33617 US

Title: S

 Name:
 VOIGT, PATRICIA M

 Address:
 9385 BRADY ST

 City-St-Zip:
 SPRINGHILL, FL 34608

Title: VP

Name: JIM, MEYER

Address: 8500 DELAWARE DR.
City-St-Zip: WEEKI WACHEE, FL 34607

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: JAMES S. VOIGT P 02/29/2012