2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079579

Entity Name: FIREPOWER DISPLAYS UNLIMITED, INC.

FILED Jan 25, 2012 Secretary of State

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

14240 SW 256 STREET PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

P O BOX 4085 14240 SW 256 STREET PRINCETON, FL 33032 PRINCETON, FL 33032

FEI Number: 65-0531484 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:

AVINS, GARY S
26451 SW 173 PL
PRINCETON, FL 33031 US

AVINS, GARY S
26451 SW 173 PL
HOMESTEAD, FL 33031 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: 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 AVINS, GARY S

 Address:
 26451 SW 173 PL

 City-St-Zip:
 HOMESTEAD, FL 33031

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: GARY S. AVINS PRES 01/25/2012