2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008561

Entity Name: FIRE CONTROL SYSTEMS, INC.

FILED Jan 11, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

1420 WEST ROBERTS ROAD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1420 WEST ROBERTS ROAD CANTONMENT, FL 32533

FEI Number: 59-3298555 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:

PECORE, CHRISTOPHER M VP 502 GARDEN OAKS COVE NICEVILLE, FL 32578 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: MR

Name: JOHNSON, RALPH E DIRECTO
Address: 1371 WISHBONE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: MRS

Name: JOHNSON, SUSAN A DIRECTO
Address: 1371 WISHBONE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: MR

Name: PECORE, CHRISTOPHER M V.P.
Address: 502 GARDEN OAKS COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MR

Name: MERRITT, MATTHEW R PRES.

Address: 1241 LEAR CT.

City-St-Zip: CANTONMENT, FL 32533 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: CHRISTOPHER M. PECORE V.P. 01/11/2011