

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099525

FILED
Jan 15, 2010
Secretary of State

Entity Name: FIRE CONTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

113 S.E. 41ST TERRACE
CAPE CORAL, FL 339048378 US

New Principal Place of Business:

8740 CYPRESS LAKE DR
FORT MYERS, FL 33919 US

Current Mailing Address:

113 S.E. 41ST TERRACE
CAPE CORAL, FL 339048378 US

New Mailing Address:

PO BOX 07157
FORT MYERS, FL 33919 US

FEI Number: 65-0794813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, LEE E
113 S.E. 41ST TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COSTELLO, MARK T
4617 VILLA CAPRI LANE
BONITA SPRINGS, FL 34134 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: MARK T. COSTELLO

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: COSTELLO, MARK T 75%
Address: P.O. BOX 366086
City-St-Zip: BONITA SPRINGS, FL 341366086

Title: CFO
Name: GRAVISS, JENNIFER L 25%
Address: 8740 CYPRESS LAKE DR
City-St-Zip: FORT MYERS, FL 33919 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: JENNIFER L GRAVISS

CFO

01/15/2010

Electronic Signature of Signing Officer or Director

Date