

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099525

FILED
Feb 17, 2012
Secretary of State

Entity Name: FIRE CONTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

8740 CYPRESS LAKE DR
FORT MYERS, FL 33919 US

New Principal Place of Business:

11370 ZEHNER LN
FORT MYERS, FL 33908 US

Current Mailing Address:

PO BOX 07157
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0794813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAVISS, JENNIFER L
8740 CYPRESS LAKE DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GRAVISS, JENNIFER L
11370 ZEHNER LN
FORT MYERS, FL 33908 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: JENNIFER GRAVISS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: GRAVISS, JENNIFER L
Address: 11370 ZEHNER LN
City-St-Zip: FORT MYERS, FL 33908 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 GRAVISS

CFO

02/17/2012

Electronic Signature of Signing Officer or Director

Date