

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64586

FILED
Feb 01, 2009
Secretary of State

Entity Name: LIFE SAFETY ELECTRONICS CORP.

Current Principal Place of Business:

21963 US HWY 19 N
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

BOX 1451
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3066920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGANTIS, JOHN
21963 US HWY 19 N
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PERGANTIS, JOHN D
2625 MORNINGSIDE DRIVE
CLEARWATER, FL 33759 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: JOHN PERGANTIS

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERGANTIS, JOHN
Address: 21963 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PERGANTIS

D

02/01/2009

Electronic Signature of Signing Officer or Director

Date