

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97367

FILED
Apr 14, 2011
Secretary of State

Entity Name: WARNING SYSTEMS, INC.

Current Principal Place of Business:

579 PINE RANCH E. RD
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

579 PINE RANCH E. RD
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 65-0320700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEMAN, THOMAS P DR.
579 PINE RANCH E. RD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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: V
Name: MITZEL, RICHARD M.
Address: 142 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: P
Name: GANNON, PATRICK J
Address: 888 BLVD. OF THE ARTS, UNIT 1508
City-St-Zip: SARASOTA, FL 34236

Title: VC
Name: HARDEMAN, THOMAS P.
Address: 579 PINE RANCH E. RD
City-St-Zip: OSPREY, FL 34229

Title: D
Name: CHUMBLEY, KENNETH
Address: 617 MEADOWS CRT
City-St-Zip: RANTOUL, IL 61866

Title: C
Name: SWANSON, JOHN P.
Address: 41 WAXWING WAY
City-St-Zip: HENDERSONVILLE, NC 28792

Title: D
Name: OWEN, BOB F.
Address: 811 BEN LOMOND DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: THOMAS P. HARDEMAN

VC

04/14/2011

Electronic Signature of Signing Officer or Director

Date