

1.) CORPORATION NAME:

SECURITY FIRE PROTECTION COMPANY, INC.

DUE DATE: **10/29/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1526963**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4495 MENDENHALL RD S

CITY/ST/ZIP: MEMPHIS, TN 38141-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID L DIXON
TITLE: PRESIDENT
ADDRESS: 4495 S MENDENHALL RD
CITY/ST/ZIP/CO: MEMPHIS, TN 38141-

OFFICER

DIRECTOR

NAME: ELIZABETH R FATCHETT
TITLE: S/T
ADDRESS: 4495 S MENDENHALL ROAD S
CITY/ST/ZIP/CO: MEMPHIS, TN 38141-

OFFICER

DIRECTOR

NAME: LEE R ANDERSON
TITLE: DIRECTOR
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER

DIRECTOR

NAME: WILLIAM M BEADIE
TITLE: DIRECTOR
ADDRESS: 705 MONTCALM PLACE
CITY/ST/ZIP/CO: ST PAUL, MN 55116-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID L DIXON

DAVID L DIXON, PRESIDENT

10/12/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.