

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004777

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** HOMELAND SECURITY SOLUTIONS, INC.

**Current Principal Place of Business:**

3130A NASA DRIVE  
HAMPTON, VA 23666

**New Principal Place of Business:**

**Current Mailing Address:**

3130A NASA DRIVE  
HAMPTON, VA 23666

**New Mailing Address:**

**FEI Number:** 27-0040986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: CAMERON, STEPHEN  
Address: 3130A NASA DRIVE  
City-St-Zip: HAMPTON, VA 23666

Title: DV  
Name: NEVILLE, RICHARD B  
Address: 3130A NASA DRIVE  
City-St-Zip: HAMPTON, VA 23666

Title: DVS  
Name: JAMES, GREGORY D  
Address: 3130A NASA DRIVE  
City-St-Zip: HAMPTON, VA 23666

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: RICHARD B. NEVILLE

COO

03/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date