2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385107

Entity Name: 50 STATE SECURITY SERVICE, INC.

Current Principal Place of Business:

915 NE 125 ST

200

NORTH MIAMI, FL 33161

Current Mailing Address:

915 NE 125 ST

200

NORTH MIAMI, FL 33161 US

FEI Number: 59-1354432 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P 11098 BISCAYNE BLVD. #205 MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2016

Secretary of State

CC2667165743

Officer/Director Detail:

Title D Title STD

NameKRETZSCHMAR, TED LNameYAO, LIANNEAddress915 NE 125 ST. #200Address915 NE 125 ST.

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

Title P Title VP

Name WILLIAMS, JOHN Name YAO, JAYSON

 Address
 915 NE 125 ST. #200
 Address
 915 NE 125 STREET #200

 City-State-Zip:
 MIAMI FL 33161
 City-State-Zip:
 NORTH MIAMI FL 33161

Title AS

Name KRETZSCHMAR, LOREN T Address 915 NE 125 STREET, #200 City-State-Zip: NORTH MIAMI FL 33161

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.

Electronic Signature of Signing Officer/Director Detail