2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000085787

Entity Name: UNIFIED SECURITY, INC.

Current Principal Place of Business:

12200 SW 131 AVE MIAMI, FL 33186

Current Mailing Address:

12200 SW 131 AVE MIAMI, FL 33186 US

FEI Number: 47-2126193 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ. 7700 N. KENDALL DR. SUITE 509 MIAMI, FL 33156 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 Mar 17, 2016

Secretary of State

CC8252219076

Officer/Director Detail:

Title PSTD

Name DIAZ, CLEMENTE
Address 111 BOUBLOON LANE
City-State-Zip: CUDJOE KEY FL 33402

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

SIGNATURE: CLEMENTE DIAZ

PSTD

03/17/2016