2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003720

Entity Name: NORTH AMERICAN PROTECTION AND CONTROL, LLC

FILED
Jan 09, 2014
Secretary of State
CC1718368555

Current Principal Place of Business:

190 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

PO BOX 161060

ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 61-1685711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MGR

Title MGR

Name

DONLAN, JOSEPH P

Name LANGER, BRADLEY M

Address

140 BROADWAY

140 BROADWAY

City-State-Zip: NEW YORK NY 10005

City-State-Zip: NEW YORK NY 10005

Address

Title MGR

Name ROBERTS, MARK

Address 455 DOUGLAS AVE., STE. 1555 City-State-Zip: ALTAMONTE SPRINGS FL 32714

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ROBERTS PR

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 01/09/2014

Date