

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006371

**Entity Name:** ACTS AVIATION SECURITY INC.**Current Principal Place of Business:**1669 PHOENIX PARKWAY  
SUITE 104  
COLLEGE PARK, GA 30349**Current Mailing Address:**1669 PHOENIX PARKWAY  
SUITE 104  
COLLEGE PARK, GA 30349 US**FEI Number:** 62-1870344**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | SECRETARY                         |
| Name            | FIORE, RICHARD A                  |
| Address         | 1669 PHOENIX PARKWAY<br>SUITE 104 |
| City-State-Zip: | COLLEGE PARK GA 30349             |

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | TREASURER                         |
| Name            | BEREZO, JEFFREY L                 |
| Address         | 1669 PHOENIX PARKWAY<br>SUITE 104 |
| City-State-Zip: | COLLEGE PARK GA 30349             |

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | PRESIDENT, DIRECTOR               |
| Name            | FLYNN, DAMIEN                     |
| Address         | 1669 PHOENIX PARKWAY<br>SUITE 104 |
| City-State-Zip: | COLLEGE PARK GA 30349             |

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | DIRECTOR                          |
| Name            | SAPIR, OREN                       |
| Address         | 1669 PHOENIX PARKWAY<br>SUITE 104 |
| City-State-Zip: | COLLEGE PARK GA 30349             |

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | DIRECTOR                          |
| Name            | REMETZ, RONEN                     |
| Address         | 1669 PHOENIX PARKWAY<br>SUITE 104 |
| City-State-Zip: | COLLEGE PARK GA 30349             |

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | VICE PRESIDENT                    |
| Name            | JUCHTMAN, SHMUEL                  |
| Address         | 1669 PHOENIX PARKWAY<br>SUITE 104 |
| City-State-Zip: | COLLEGE PARK GA 30349             |

*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:** DAMIEN FLYNN**PRESIDENT****01/21/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date