2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000020

Entity Name: SOI SECURITY, INC.

Current Principal Place of Business:

5685 QUINCE ROAD MEMPHIS. TN 38119

Current Mailing Address:

5685 QUINCE ROAD MEMPHIS, TN 38119 US

FEI Number: 62-1470854 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

FILED Jun 16, 2020

Secretary of State

4962038791CC

Officer/Director Detail:

Title CEO Title CFO

NameJOINER, JOENamePHILLIPS, CINDYAddress5685 QUINCE ROADAddress5685 QUINCE ROADCity-State-Zip:MEMPHIS TN 38119City-State-Zip:MEMPHIS TN 38119

Title PRESIDENT

Name MARSHALL, BARRY LYNN

Address 5685 QUINCE ROAD
City-State-Zip: MEMPHIS TN 38119

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: CINDY NIX PHILLIPS

CFO

06/16/2020