

2016 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

Officer/Director Detail :

Title CP
Name CASTLEBERRY, JAMES D
Address 5685 QUINCE ROAD
City-State-Zip: MEMPHIS TN 38119

Title DST
Name PHILLIPS, CINDY
Address 5685 QUINCE ROAD
City-State-Zip: MEMPHIS TN 38119

Title DVP
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 N PHILLIPS

DST

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date