2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004777

Entity Name: HOMELAND SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

3130 A NASA DRIVE HAMPTON, VA 23666

Current Mailing Address:

3130 A NASA DRIVE HAMPTON, VA 23666 US

FEI Number: 27-0040986 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

FILED Apr 22, 2016

Secretary of State

CC2088098720

Officer/Director Detail:

Title PRESIDENT Title EXECUTIVE VICE PRESIDENT

NameCAMERON, STEPHEN J.NameNEVILLE, RICHARD B.Address3130 A NASA DRIVEAddress3130 A NASA DRIVECity-State-Zip:HAMPTON VA 23666City-State-Zip:HAMPTON VA 23666

Title SECRETARY, TREASURER
Name JAMES, GREGORY D.
Address 3130A NASA DRIVE
City-State-Zip: HAMPTON VA 23666

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: RICHARD B. NEVILLE

EXECUTIVE VICE PRESIDENT

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date