

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 29, 2015
Secretary of State
CC9985657348**

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

Officer/Director Detail :

Title PRESIDENT
Name CAMERON, STEPHEN J.
Address 3130 A NASA DRIVE
City-State-Zip: HAMPTON VA 23666

Title EVP
Name NEVILLE, RICHARD B
Address 3130A NASA DRIVE
City-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

EVP

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date