

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004777

Entity Name: HOMELAND SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

22 ENTERPRISE PARKWAY
SUITE 310
HAMPTON, VA 23666

Current Mailing Address:

22 ENTERPRISE PARKWAY
SUITE 310
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, DIRECTOR
Name CAMERON, STEPHEN J.
Address 22 ENTERPRISE PARKWAY
 SUITE 310
City-State-Zip: HAMPTON VA 23666

Title DIRECTOR
Name NEVILLE, RICHARD B.
Address 22 ENTERPRISE PARKWAY
 SUITE 310
City-State-Zip: HAMPTON VA 23666

Title SECRETARY, TREASURER
Name JAMES, GREGORY D.
Address 22 ENTERPRISE PARKWAY
 SUITE 310
City-State-Zip: HAMPTON VA 23666

Title CHIEF FINANCIAL OFFICER
Name MIKLOS, THOMAS
Address 22 ENTERPRISE PARKWAY
 SUITE 310
City-State-Zip: HAMPTON VA 23666

Title DIRECTOR
Name GEOFFROY, RAYMOND
Address 22 ENTERPRISE PARKWAY
 SUITE 310
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: GREGORY D. JAMES

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date