2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004777

Entity Name: HOMELAND SECURITY SOLUTIONS, INC.

FILED
Apr 23, 2021
Secretary of State
3469994828CC

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 Title DIRECTOR

Name CAMERON, STEPHEN J. Name NEVILLE, RICHARD B.

Address 22 ENTERPRISE PARKWAY Address 22 ENTERPRISE PARKWAY

SUITE 310 SUITE 310

City-State-Zip: HAMPTON VA 23666 City-State-Zip: HAMPTON VA 23666

Title SECRETARY, TREASURER, Title CHIEF FINANCIAL OFFICER

DIRECTOR Name MIKLOS, THOMAS

Name JAMES. GREGORY D.

Address 22 ENTERPRISE PARKWAY SUITE 310

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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 04/23/2021