

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004777

Entity Name: HOMELAND SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

3130A NASA DRIVE
HAMPTON, VA 23666

Current Mailing Address:

3130A NASA DRIVE
HAMPTON, VA 23666

FEI Number: 27-0040986

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 CAMERON, STEPHEN
Address 3130A NASA DRIVE
City-State-Zip: HAMPTON VA 23666

Title DV
Name NEVILLE, RICHARD B
Address 3130A NASA DRIVE
City-State-Zip: HAMPTON VA 23666

Title DVS
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: NEVILLE , RICHARD B

EXECUTIVE VP

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date