

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000000448

Entity Name: APEX SECURITY GROUP, INC.

Current Principal Place of Business:

17101 SUPERIOR STREET
NORTHRIDGE, CA 91325

Current Mailing Address:

17101 SUPERIOR STREET
NORTHRIDGE, CA 91325

FEI Number: 27-1100578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

FILED
Apr 26, 2024
Secretary of State
0641860341CC

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, SECRETARY
Name BROCKWAY, ROBERT
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

Title DIRECTOR
Name ZUMWALT, DAMON
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

Title DIRECTOR
Name GRANGER, JAMES
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

Title TREASURER
Name PATEL, SACHIN
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

Title DIRECTOR
Name PLESSNER, DARCI
Address 17101 SUPERIOR ST
City-State-Zip: NORTHRIDGE CA 91325

Title DIRECTOR
Name CARMICHAEL, ROBERT
Address 17101 SUPERIOR ST
City-State-Zip: NORTHRIDGE CA 91325

Title DIRECTOR
Name SULLIVAN, MARK
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

Title DIRECTOR
Name GLASER, MARK
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

Continues on page 2

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: ROBERT BROCKWAY

PRESIDENT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PATEL, SACHIN
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE FL 91325