

2014 FOREIGN PROFIT CORPORATION 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:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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 PD
Name CAMILLO, MARK
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

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

Title T
Name GRANIRER, KEITH
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

Title S
Name SERVICE, JAMES H
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHRIDGE CA 91325

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

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

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: JAMES H. SERVICE

SECRETARY

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date