

2016 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
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: SHARON COOKE, ASSISTANT SECRETARY, PARACORP INCORPORATED 03/28/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title SECRETARY, TREASURER,
 PRESIDENT, DIRECTOR
Name BROCKWAY, ROBERT
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHDRIDGE CA 91325

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

Title D
Name GRANGER, JAMES
Address 17101 SUPERIOR STREET
City-State-Zip: NORTHDRIDGE 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: ROBERT BROCKWAY PRESIDENT 03/28/2016

Electronic Signature of Signing Officer/Director Detail Date