

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2017
Secretary of State
CC5501568843

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

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
Name BROCKWAY, ROBERT
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

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

Title TREASURER
Name ERICKSON, PAUL
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

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date