2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000448

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

FILED Jan 26, 2022

Secretary of State

8709019746CC

Officer/Director Detail :

Title PRESIDENT, SECRETARY Title DIRECTOR

BROCKWAY, ROBERT Name Name ZUMWALT, DAMON

17101 SUPERIOR STREET 17101 SUPERIOR STREET Address Address City-State-Zip: NORTHRIDGE CA 91325 NORTHRIDGE CA 91325 City-State-Zip:

Title TREASURER, DIRECTOR Title DIRECTOR

Name ERICKSON, PAUL Name GRANGER, JAMES

Address 17101 SUPERIOR STREET Address 17101 SUPERIOR STREET NORTHRIDGE CA 91325 City-State-Zip: NORTHRIDGE CA 91325 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

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

Title DIRECTOR Title DIRECTOR

Name GLASER, MARK SAUNDERS, BURT Name

17101 SUPERIOR STREET Address 17101 SUPERIOR STREET Address City-State-Zip: NORTHRIDGE CA 91325 NORTHRIDGE CA 91325 City-State-Zip:

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.

01/26/2022 SIGNATURE: ROBERT BROCKWAY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date