

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001722

Entity Name: PLATINUM SECURITY SOLUTIONS, INC.**Current Principal Place of Business:**2350 VALLEY VIEW LANE
SUITE 100
DALLAS, TX 75234**Current Mailing Address:**2350 VALLEY VIEW LANE
SUITE 100
DALLAS, TX 75234**FEI Number:** 45-1273850**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | VP |
| Name | SHERMAN, ROBERT |
| Address | 2350 VALLEY VIEW LANE SUITE 100 |
| City-State-Zip: | DALLAS TX 75234 |
| Title | PRESIDENT, DIRECTOR |
| Name | HAISLIP, MICHAEL |
| Address | 2350 VALLEY VIEW LANE SUITE 100 |
| City-State-Zip: | DALLAS TX 75234 |
| Title | VP, ASST. SECRETARY, ASST. TREASURER |
| Name | VERRET, DAVID |
| Address | 2350 VALLEY VIEW LANE SUITE 100 |
| City-State-Zip: | DALLAS TX 75234 |
| Title | VP, ASST. SECRETARY |
| Name | ORR, JOHN |
| Address | 2350 VALLEY VIEW LANE SUITE 100 |
| City-State-Zip: | DALLAS TX 75234 |

| | |
|-----------------|---|
| Title | VP |
| Name | ANDERSON, DARIN |
| Address | 2350 VALLEY VIEW LANE SUITE 100 |
| City-State-Zip: | DALLAS TX 75234 |
| Title | VP, DIRECTOR, TREASURER, ASST. SECRETARY |
| Name | MEYERS, MICHAEL |
| Address | 2350 VALLEY VIEW LANE SUITE 100 |
| City-State-Zip: | DALLAS TX 75234 |
| Title | VP, SECRETARY |
| Name | NILES, WILLIAM |
| Address | 5251 DTC PARKWAY SUITE 1000 |
| City-State-Zip: | GREENWOOD VILLAGE CO 80111 |
| Title | VP |
| Name | ANDERSON, DARIN |
| Address | 2350 VALLEY VIEW LANE SUITE 100 |
| City-State-Zip: | DALLAS TX 75234 |

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: WILLIAM NILES

VICE PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date