

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004396

Entity Name: OPTIMAL NATIONAL SECURITY SERVICES, INC.

Current Principal Place of Business:

1231 GREENWAY DRIVE
SUITE 900
IRVING, TX 75038

Current Mailing Address:

1231 GREENWAY DRIVE
SUITE 900
IRVING, TX 75038 US

FEI Number: 20-4188697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name SURI, GURVENDRA
Address 1231 GREENWAY DRIVE #900
City-State-Zip: IRVING TX 75080

Title P
Name SLIMAN, SAM
Address 1231 GREENWAY DRIVE #900
City-State-Zip: IRVING TX 75080

Title T
Name WHELAN, LAWRENCE D. JR.
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title SECRETARY
Name DICK, JOHN M.
Address 2175 N. CALIFORNIA BOULEVARD
City-State-Zip: WALNUT CREEK CA 94596

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: WHELAN , LAWRENCE D. , JR.

TREASURER

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date