2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003893

Entity Name: GLOBAL SECURITY CORPORATION S.A.

Current Principal Place of Business:

2944 N.W. 156TH STREET EDMOND. OK 73013

Current Mailing Address:

2944 N.W. 156TH STREET EDMOND, OK 73013

FEI Number: 46-1206014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENTECOST, SUE 2101 VISTA PARKWAY WEST PALM BEACH, FL 33411 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 12, 2015

Secretary of State

CC5992198384

Officer/Director Detail:

Title C/P Title VCVP

Name MCCLURE, BILL Name WILLIAMS, ROY

Address 2944 N.W. 156TH STREET Address 2944 N.W. 156TH STREET

City-State-Zip: EDMOND OK 73013 City-State-Zip: EDMOND OK 73013

Title D/S

Name MCCLURE, MELYNDA
Address 2944 N.W. 156TH STREET
City-State-Zip: EDMOND OK 73013

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: BILL MCCLURE DIRECTOR 01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date