2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002827

Entity Name: POINT3 SECURITY INC

Current Principal Place of Business:

1215 E FORT AVENUE, SUITE 203 BALTIMORE. MD 21230

Current Mailing Address:

5004 HONEYGO CENTER DRIVE, SUITE 102-183 PERRY HALL, MD 21128 US

FEI Number: 47-1300756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 Jul 28, 2021

Secretary of State

6519229261CC

Officer/Director Detail:

Title PRES Title VP

Name DORNBUSH, EVAN Name RIGNEY, JOHN

Address 5004 HONEYGO CENTER DRIVE Address 5004 HONEYGO CENTER DRIVE

SUITE 102-183 SUITE 102-183

City-State-Zip: PERRY HALL MD 21128 City-State-Zip: PERRY HALL MD 21128

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: EVAN DORNBUSH

PRESIDENT

07/28/2021