

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40046

**FILED  
Apr 07, 2015  
Secretary of State  
CC6581889692**

**Entity Name:** SENTINEL SECURITY PLANS, INC.

**Current Principal Place of Business:**

1929 ALLEN PARKWAY  
9TH FLOOR DEPT 2934  
HOUSTON, TX 77019

**Current Mailing Address:**

1929 ALLEN PARKWAY  
9TH FLOOR DEPT 2934  
HOUSTON, TX 77019

**FEI Number:** 62-1264104

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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

**Officer/Director Detail :**

Title PD  
Name HEARD, GERRY D  
Address 1929 ALLEN PKWY  
City-State-Zip: HOUSTON TX 77019

Title S  
Name KEY, JANET S  
Address 1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title T  
Name TRIESCH, MICHAEL G  
Address 1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title D  
Name WHITE, MICHAEL  
Address 1929 ALLEN PKWY  
City-State-Zip: HOUSTON TX 77019

*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:** MICHAEL G TRIESCH

**TREASURER**

**04/07/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date