

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40046

**FILED
Apr 16, 2013
Secretary of State
CC1636043121**

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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date