2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2005 8:00 am **Secretary of State DOCUMENT # F02000004441** 03-22-2005 90011 017 ***150.00 SECURITY SERVICES & TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2450 BLVD. OF THE GENERALS % CORPORATION SERVICE COMPANY **200000034** NORRISTOWN, PA 19403 1201 HAYS ST TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03082005 Chg-P Applied For City & State 4. FEI Number City & State 23-2425095 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Delete TITLE NAME HENNICK, JAY NAME 2450 BLVD. OF THE GENERALS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORRISTOWN, PA 19403 Change ☐ Addition ☐ Delete TITLE TITLE Director Jay S. Hennick NAME HENNICK, JAYS NAME 1140 Bay Street, Suite 4000 Toronto, Ontario M5S 2B4 STREET ADDRESS STREET ADDRESS 1140 BAY ST STE 4000 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO CANADA, CA m55 2b4 ☐ Change Addition Delete TITLE BREWER, FRANK NAME NAME 2450 BLVD, OF THE GENERALS STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORRISTOWN, PA 19403 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE PICHOLA, JOHN NAME NAME STREET ADDRESS 2450 BLVD. OF THE GENERALS STREET ADDRESS CITY-ST-7IP NORRISTOWN, PA 19403 CITY-ST-ZIP Director Change ☐ Addition ☐ Delete TITLE TITLE D. Scott Patterson PATTERSON, D SCOTT NAME NAME 1140 Bay Street, Suite 4000 STREET ADDRESS STREET ADDRESS 1140 BAY ST STE 4000 CITY-ST-ZIP TORONTO ONTARIO CANADA, CA m55 2b4 Toronto, Ontario M5S2B4 CITY-ST-ZIP ☐ Addition TITLE Delete NAME FRIEDRICHSEN, JOHN B NAME STREET ADDRESS 1140 BAY ST STE 4000 STREET ADDRESS TORONTO ONTARIO CANADA, CA. m55 2b4 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

FILED

610-625-1401