

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007484

FILED
Feb 16, 2012
Secretary of State

Entity Name: HSS SECURITY INC.

Current Principal Place of Business:

900 S BROADWAY
100
DENVER, CO 802094010 US

New Principal Place of Business:

Current Mailing Address:

900 S BROADWAY
100
DENVER, CO 802094010 US

New Mailing Address:

FEI Number: 84-1098613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHELL, WAYNE
Address: 900 S BROADWAY, SUITE 100
City-St-Zip: DENVER, CO 80209 US

Title: CFO
Name: RATKIEWICZ, MICHAEL
Address: 900 S BROADWAY, SUITE 100
City-St-Zip: DENVER, CO 80209 US

Title: COO
Name: SAMMONS, CRAIG
Address: 10101 RADGE GATE PARKWAY
City-St-Zip: LONE TREE, CO 80124

Title: COMP
Name: SAMIR, SINGH
Address: 900 SOUTH BROADWAY, SUITE 100
City-St-Zip: DENVER, CO 80209

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: WAYNE SCHELL

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date