

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001567

FILED
Mar 18, 2011
Secretary of State

Entity Name: STANLEY SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

6161 E. 75TH STREET
INDIANAPOLIS, IN 46250

New Principal Place of Business:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250

Current Mailing Address:

1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

New Mailing Address:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250

FEI Number: 35-1842918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BOSWELL, JUSTIN C
Address: 6161 EAST 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46250

Title: SD
Name: BEATT, BRUCE
Address: 6161 EAST 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46250

Title: VP
Name: BARTONE, MICHAEL A
Address: 6161 EAST 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46250

Title: TD
Name: DOUGLAS, CRAIG A
Address: 6161 EAST 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46250

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: DARETH JEFFERS

POA

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date