

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001567

FILED
Apr 06, 2012
Secretary of State

Entity Name: STANLEY SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250

New Principal Place of Business:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250 US

Current Mailing Address:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250

New Mailing Address:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250 US

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: PVP
Name: SHANKS, RICHARD C
Address: 6161 EAST 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46250 US

Title: VPTD
Name: DOUGLAS, CRAIG ARGYLE
Address: 6161 EAST 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46250 US

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

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

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date