

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007976

Entity Name: ENERSEC USA, INC.

Current Principal Place of Business:

10392 W SR84
#109
DAVIE, FL 33324

Current Mailing Address:

10392 W SR84
#109
DAVIE, FL 33324 US

FEI Number: 56-2602992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, JOE
10392 W SR84
#109
DAVIE, FL 33324 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 C
Name KAUFMAN, JOE
Address 10392 W SR84
#109
City-State-Zip: DAVIE FL 33324

Title T
Name NAFTALI, SUSAN
Address 10392 W SR84
#109
City-State-Zip: DAVIE FL 33324

Title S
Name HERSH, PHILIP
Address 10392 W SR84
#109
City-State-Zip: DAVIE FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE KAUFMAN

CHAIRMAN

05/08/2019

Electronic Signature of Signing Officer/Director Detail Date