2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270560

Entity Name: INTEGRATED SECURITY SYSTEMS INC.

Current Principal Place of Business:

1876 NW 7TH ST MIAMI, FL 33125

Current Mailing Address:

1876 NW 7TH ST MIAMI, FL 33125 US

FEI Number: 59-1005201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 10, 2023

Secretary of State

0606173388CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

 Name
 NUNBERG, JEFFREY
 Name
 LOCHIATTO, KEN

 Address
 1876 NW 7TH ST
 Address
 1876 NW 7TH ST

 City-State-Zip:
 MIAMI FL 33125
 City-State-Zip:
 MIAMI FL 33125

Title VICE PRESIDENT

Name BERGSCHNEIDER, ALAN Address 1 COMMERCE DRIVE

City-State-Zip: SCHAUMBURG IL 60173

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: ALAN BERGSCHNEIDER

VICE PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date