#### **2025 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000036760

Entity Name: INTEGRATED FIRE & SECURITY SOLUTIONS INC.

FILED
Oct 07, 2025
Secretary of State
6090979313CR

## **Current Principal Place of Business:**

1970 DANA DR SUITE 1

FORT MYERS, FL 33907

## **Current Mailing Address:**

1970 DANA DR SUITE 1

FORT MYERS, FL 33907 US

FEI Number: 75-3213855 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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: ELLEN POOLE 10/07/2025

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

City-State-Zip:

Title VP, OPERATIONS Title GENERAL COUNSEL

Name VIELEHR. MICHAEL Name POOLE. ELLEN

Address 200 KING STREET WEST Address 200 KING STREET WEST

PO BOX 57 SUITE 1701 PO BOX 57 SUITE 1701

TORONTO M5H 3T4 City-State-Zip: TORONTO M5H 3T4

Title D Title D

Name STRETTON, ALEXANDER Name KOCHEN, JOSHUA

Address 200 KING STREET WEST Address 200 KING STREET WEST

PO BOX 57 SIOTE 1701 PO BOX 57 SUITE 1701

City-State-Zip: TORONTO M5H 3T4 City-State-Zip: TORONTO M5H 3T4

Title CFO, SECRETARY, TREASURER Title DIRECTOR, CEO, ASSIST. SEC

Name WASSERMAN, MARC Name OZGUL, GYNER

Address 1970 DANA DR, SUITE 1 Address 1970 DANA DR, SUITE 1

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33907

Title PRES

Name PETERSON, JUSTIN N.
Address 1970 DANA DR, SUITE 1
City-State-Zip: FORT MYERS FL 33907

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: ELLEN POOLE GENERAL COUNSEL 10/07/2025