

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106110

Entity Name: INNOTECH SECURITY, INC.

Current Principal Place of Business:

1500 WEST COPANS ROAD
A-11
POMPANO BEACH, FL 33064

Current Mailing Address:

1500 WEST COPANS ROAD
A-11
POMPANO BEACH, FL 33064 US

FEI Number: 22-3940564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title INTERIM PRESIDENT & CEO
Name SWITZER, SCOTT
Address 101 WRANGLER DRIVE
SUITE 201
City-State-Zip: COPPELL TX 75019

Title CFO
Name RYDER, SARAH
Address 101 WRANGLER DRIVE
SUITE 201
City-State-Zip: COPPELL TX 75019

Title CHIEF PRODUCT OFFICER & CHIEF
OPERATING OFFICER
Name COMPTON, SHANE
Address 101 WRANGLER DRIVE
SUITE 201
City-State-Zip: COPPELL TX 75019

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: SARAH RYDER

CFO

02/15/2022

Electronic Signature of Signing Officer/Director Detail

Date