

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000020

Entity Name: SOI SECURITY, INC.

Current Principal Place of Business:

5685 QUINCE RD
MEMPHIS, TN 38119-7017

Current Mailing Address:

5685 QUINCE RD
MEMPHIS, TN 38119-7017 US

FEI Number: 62-1470854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name HUNTER, CHRISTOPHER
Address 5685 QUINCE RD
City-State-Zip: MEMPHIS TN 38119-7017

Title CFO
Name CASCIO, CARLIE
Address 5685 QUINCE RD
City-State-Zip: MEMPHIS TN 38119-7017

Title DIRECTOR
Name MARSHALL, BARRY
Address 5685 QUINCE RD
City-State-Zip: MEMPHIS TN 38119-7017

Title PRESIDENT
Name MARSHALL, BARRY
Address 5685 QUINCE RD
City-State-Zip: MEMPHIS TN 38119-7017

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: CHRISTOPHER HUNTER

**CHIEF OPERATING
OFFICER**

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date