

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000020

**Entity Name:** SOI SECURITY, INC.

**Current Principal Place of Business:**

5685 QUINCE ROAD  
MEMPHIS, TN 38119

**Current Mailing Address:**

5685 QUINCE ROAD  
MEMPHIS, TN 38119 US

**FEI Number:** 62-1470854

**Certificate of Status Desired:** Yes

**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 CFO  
Name PHILLIPS, CINDY  
Address 5685 QUINCE ROAD  
City-State-Zip: MEMPHIS TN 38119

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

*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:** CINDY NIX PHILLIPS

CFO

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date