2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000738

Entity Name: PROSEC PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

46 THROCKMORTON STREET FREEHOLD. NJ 07728

Current Mailing Address:

46 THROCKMORTON STREET FREEHOLD, NJ 07728 US

FEI Number: 22-3190095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 29, 2015

Secretary of State

CC9447051211

Officer/Director Detail:

Title CEO Title SECRETARY

NameMCROBERTS, MEREDITHNameCHLUDZINSKI, JEFFREY JAddress87 NASSAU STREETAddress87 NASSAU STREET

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title PRESIDENT

Name KOSLOSKI, MARK

Address 46 THROCKMORTON STREET

City-State-Zip: FREEHOLD NJ 07728

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: MEREDITH MCROBERTS

CHIEF EXECUTIVE OFFICER

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date