

2016 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

Officer/Director Detail :

Title CEO
Name MCROBERTS, MEREDITH
Address 87 NASSAU STREET
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name CHLUDZINSKI, JEFFREY J
Address 87 NASSAU STREET
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**

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date