2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001431

Entity Name: ARON SECURITY, INC.

Current Principal Place of Business:

300 W MAIN STREET SMITHTOWN, NY 11787

Current Mailing Address:

300 W MAIN STREET SMITHTOWN, NY 11787

FEI Number: 11-3267664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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: KATHRINE MEER 04/21/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT (CEO) Title **SECRETARY** CURCIO, PETER Name CARO, ALEXANDER J Name Address 300 W MAIN STREET Address 300 W MAIN STREET City-State-Zip: SMITHTOWN NY 11787 City-State-Zip: SMITHTOWN NY 11787

Title (CFO)

MCDONALD, BRENDON Name

SERRECCHIA

Address 300 W MAIN STREET City-State-Zip: SMITHTOWN NY 11787

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: PETER CURCIO

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/21/2021

FILED Apr 21, 2021

Secretary of State

8516177262CC

Date