

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001722

Entity Name: PLATINUM SECURITY SOLUTIONS, INC.

FILED
Apr 01, 2014
Secretary of State
CC2769020387

Current Principal Place of Business:

2350 VALLEY VIEW LANE
SUITE 100
DALLAS, TX 75234

Current Mailing Address:

2350 VALLEY VIEW LANE
SUITE 100
DALLAS, TX 75234

FEI Number: 45-1273850

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 VP
Name SHERMAN, ROBERT
Address 2350 VALLEY VIEW LANE
SUITE 100
City-State-Zip: DALLAS TX 75234

Title VP
Name ANDERSON, DARIN
Address 2350 VALLEY VIEW LANE
SUITE 100
City-State-Zip: DALLAS TX 75234

Title PRESIDENT, DIRECTOR
Name HAISLIP, MICHAEL
Address 2350 VALLEY VIEW LANE
SUITE 100
City-State-Zip: DALLAS TX 75234

Title VP, DIRECTOR, TREASURER, ASST.
SECRETARY
Name MEYERS, MICHAEL
Address 2350 VALLEY VIEW LANE
SUITE 100
City-State-Zip: DALLAS TX 75234

Title VP, ASST. SECRETARY, ASST.
TREASURER
Name VERRET, DAVID
Address 2350 VALLEY VIEW LANE
SUITE 100
City-State-Zip: DALLAS TX 75234

Title VP, SECRETARY
Name NILES, WILLIAM
Address 5251 DTC PARKWAY
SUITE 1000
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, ASST. SECRETARY
Name ORR, JOHN
Address 2350 VALLEY VIEW LANE
SUITE 100
City-State-Zip: DALLAS TX 75234

Title VP
Name ANDERSON, DARIN
Address 2350 VALLEY VIEW LANE
SUITE 100
City-State-Zip: DALLAS TX 75234

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: WILLIAM NILES

VICE PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date