2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003089

Entity Name: NATIONAL PROTECTIVE SYSTEMS, INC.

FILED
Apr 19, 2017
Secretary of State
CC5026343345

Current Principal Place of Business:

1 MERIDIAN ROAD SUITE 322J

EATONTOWN, NJ 07724

Current Mailing Address:

1 MERIDIAN ROAD SUITE 322J EATONTOWN, NJ 07724 US

FEI Number: 61-1685615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: BARBARA PERRY 04/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

Title PRESIDENT, CFO, DIRECTOR Title TREASURER, SECRETARY,

DIRECTOR

Name D'AGATA, DOUGLAS Name ROMANS, SETH

1 MERIDIAN ROAD SUITE 322J Address 1 MERIDIAN ROAD

City-State-Zip: EATONTOWN NJ 07724 SUITE 322J

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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: DOUGLAS D'AGATA PRESIDENT 04/19/2017