

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003089

Entity Name: NATIONAL PROTECTIVE SYSTEMS, INC.

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

04/16/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CFO, DIRECTOR
Name D'AGATA, DOUGLAS
Address 1 MERIDIAN ROAD
 SUITE 322J
City-State-Zip: EATONTOWN NJ 07724

Title TREASURER, SECRETARY,
 DIRECTOR
Name ROMANS, SETH
Address 1 MERIDIAN ROAD
 SUITE 322J
City-State-Zip: EATONTOWN NJ 07724

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

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date