

**2018 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

03/29/2018

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

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date