2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001334

Entity Name: 3SI SECURITY SYSTEMS, INC.

Current Principal Place of Business:

101 LINDENWOOD DRIVE SUITE 200

SUITE 200 MALVERN, PA 19355

Current Mailing Address:

101 LINDENWOOD DRIVE SUITE 200

MALVERN, PA 19355 US

FEI Number: 37-1434250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2017

Secretary of State

CC1464427366

Officer/Director Detail:

Title D/S Title D/P

Name ROLLE, STEVEN Name LEGGETT, TODD

Address 101 LINDENWOOD DRIVE Address 101 LINDENWOOD DRIVE

SUITE 200 SUITE 200

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

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: STEVEN ROLLE DIRECTOR 04/10/2017