2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001334

Entity Name: 3SI SECURITY SYSTEMS, INC.

Current Principal Place of Business:

101 LINDENWOOD DRIVE SUITE 200 MALVERN, PA 19355

101 LINDENWOOD DRIVE

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. 155 OFFICE PLAZA DRIVE 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 29, 2015

Secretary of State

CC5800557790

Officer/Director Detail:

Title D/S Title D/P

Name ELSTON, KENNETH Name KIEFER, ROBERT

Address 486 THOMAS JONES WAY Address 101 LINDENWOOD DRIVE

SUITE 200

City-State-Zip: EXTON PA 19341

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.