

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004736

Entity Name: MINUTEMAN SECURITY TECHNOLOGIES, INC.

Current Principal Place of Business:

1 CONNECTOR RD
ANDOVER, MA 01810

Current Mailing Address:

1 CONNECTOR RD
ANDOVER, MA 01810 US

FEI Number: 04-3025865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR A
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

Officer/Director Detail :

Title STD
Name LYNCH, JOSEPH E
Address 1 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

Title PD
Name YANNAKOPOULOS, GEORGE
Address 1 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

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: JOSEPH E LYNCH

CEO

03/08/2019

Electronic Signature of Signing Officer/Director Detail

Date