2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28993

Entity Name: GRAPHIC SECURITY SYSTEMS CORP.

Current Principal Place of Business:

4450 JOG ROAD

LAKE WORTH, FL 33467-4151

Current Mailing Address:

4450 JOG ROAD

LAKE WORTH, FL 33467-4151 US

FEI Number: 11-2575050 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALASIA, THOMAS C 3512 TURENNE WAY WELLINGTON, FL 33449 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 18, 2024

Secretary of State

9341904894CC

Officer/Director Detail:

Title CD Title PD

NameALASIA, THOMAS CNameALASIA, ALFRED JAddress3512 TURENNE WAYAddress283 CYPRESS TRACE

City-State-Zip: WELLINGTON FL 33449 City-State-Zip: ROYAL PALM BEACH FL 33411

Title VTSD Title VP

Name ROBERTS, NANETTE A Name PAQUETTE , TINA
Address 4450 JOG ROAD Address 4450 JOG ROAD

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467-4151

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: NANETTE ROBERTS

VTSD

04/18/2024