2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004617

Entity Name: SECURITY SYSTEMS INC.

Current Principal Place of Business:

55 SEBETHE DRIVE CROMWELL, CT 06416

Current Mailing Address:

55 SEBETHE DRIVE CROMWELL, CT 06416

FEI Number: 06-1339871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAN, DAVID G 6220 SOUTH ORANGE BLOSSOM TRAIL SUITE 196 ORLANDO, FL 32809 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 20, 2015

Secretary of State

CC1115823128

Officer/Director Detail:

Title PT Title S

Name ROMAN, DAVID G Name ROMAN, LAURA

Address 39 HARVEST WOODS LANE Address 39 HARVEST WOODS LANE

City-State-Zip: HIGGANUM CT 06441 City-State-Zip: HIGGANUM CT 06441

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: DAVID ROMAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/20/2015 Date