

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004617

Entity Name: SECURITY SYSTEMS INC.

Current Principal Place of Business:

1125 MIDDLE STREET
MIDDLETOWN, CT 06457

Current Mailing Address:

1125 MIDDLE STREET
MIDDLETOWN, CT 06457 US

FEI Number: 06-1339871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL, ON BEHALF OF INCORP SERVICES, INC.

04/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name ROMAN, DAVID G
Address 14 PINE ORCHARD LANE
City-State-Zip: KILLINGWORTH CT 06419

Title S
Name ROMAN, LAURA
Address 14 PINE ORCHARD LANE
City-State-Zip: KILLINGWORTH CT 06419

Title VP
Name CLEASBY, CRAIG
Address 1125 MIDDLE STREET
City-State-Zip: MIDDLETOWN CT 06457

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: LAURA ROMAN

**CORPORATE
SECRETARY**

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date