2018 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. 04/26/2018

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2018

Secretary of State

CC4835391466

Officer/Director Detail:

Title PT Title S

Name ROMAN, DAVID G Name ROMAN, LAURA

Address 14 PINE ORCHARD LANE Address 14 PINE ORCHARD LANE

City-State-Zip: KILLINGWORTH CT 06419 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 SECRETARY 04/26/2018