

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004000

**FILED**  
**May 01, 2014**  
**Secretary of State**  
**CC5313795081**

**Entity Name:** ONE SOURCE SECURITY & SOUND, INC.

**Current Principal Place of Business:**

2925 FM 1960 EAST  
HUMBLE, TX 77338

**Current Mailing Address:**

2925 FM 1960 EAST  
HUMBLE, TX 77338

**FEI Number: 76-0637128**

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, TREASURER,  
                      DIRECTOR  
Name            SMITH, JASON  
Address        2925 DM 1960 EAST  
City-State-Zip: HUMBLE TX 77338

Title            VP  
Name            WARTELL, TOM  
Address        2925 DM 1960 EAST  
City-State-Zip: HUMBLE TX 77338

Title            SECRETARY  
Name            SMITH, STEVEN  
Address        2925 FM 1960 EAST  
City-State-Zip: HUMBLE TX 77338

*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: SMITH , JASON**

**PRESIDENT, CEO,  
TREASURER, DIRECTOR**

**05/01/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date