

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004000

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 US

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 CEO
Name SMITH, JASON
Address 2925 FM 1960 EAST
City-State-Zip: HUMBLE TX 77338

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

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

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

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

Title VP
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: JASON SMITH

TREASURER

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date