

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003333

Entity Name: NORTH AMERICAN SECURITY, INCORPORATED

Current Principal Place of Business:

1701 S KELLY AVE
EDMOND, OK 73013

Current Mailing Address:

1701 S KELLY AVE
EDMOND, OK 73013 US

FEI Number: 95-4502871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 TREASURER
Name BURNS, APRIL L
Address 7325 WHIRLWIND WAY
City-State-Zip: EDMOND OK 73034

Title DIRECTOR, CEO
Name MCCLURE, BILL H
Address 6709 OAK VIEW ROAD
City-State-Zip: EDMOND OK 73025

Title DIRECTOR
Name KASPRISIN, KENNETH
Address 6025 SARGENT CT. N
City-State-Zip: LINO LAKES MN 55110

Title DIRECTOR
Name HARRIS, MIKE E
Address 8815 ROLLING MEADOWS
City-State-Zip: GUTHRIE OK 73044

Title DIRECTOR, VP
Name WILLIAMS, ROY L
Address 5601 IRVINE DRIVE
City-State-Zip: EDMOND OK 73025

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: APRIL L. BURNS

AUTHORIZE SIGNER

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date