

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003333

Entity Name: NORTH AMERICAN SECURITY, INCORPORATED

Current Principal Place of Business:

550 E CARSON PLAZA DR
SUITE 222
CARSON, CA 90746

Current Mailing Address:

550 E CARSON PLAZA DR
SUITE 222
CARSON, CA 90746 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 SECRETARY, VP
Name ALLEN, GREGORY P
Address 4801 S. HENNEY ROAD
City-State-Zip: CHOCTAW OK 73020

Title TREASURER
Name BURNS, APRIL L
Address 7325 WHIRLWIND WAY
City-State-Zip: EDMOND OK 73034

Title PRESIDENT
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 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: GREGORY P. ALLEN

SECRETARY

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date