2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003333

Entity Name: NORTH AMERICAN SECURITY, INCORPORATED

FILED
Mar 30, 2022
Secretary of State
6977734508CC

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:

TitleTREASURERTitlePRESIDENTNameBURNS, APRIL LNameMCCLURE, BILL HAddress7325 WHIRLWIND WAYAddress6709 OAK VIEW ROADCity-State-Zip:EDMOND OK 73034City-State-Zip:EDMOND OK 73025

Title DIRECTOR Title DIRECTOR

Name KASPRISIN, KENNETH Name HARRIS, MIKE E

Address 6025 SARGENT CT. N Address 8815 ROLLING MEADOWS
City-State-Zip: LINO LAKES MN 55110 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: APRIL BURNS TREASURER 03/30/2022