

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003516

Entity Name: INTEGRATED PROTECTION SERVICES, INC.

Current Principal Place of Business:

5303 LESTER ROAD
CINCINNATI, OH 45213

Current Mailing Address:

5303 LESTER ROAD
CINCINNATI, OH 45213 US

FEI Number: 31-1471747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 HARTMAN, GARFIELD
Address 5303 LESTER ROAD
City-State-Zip: CINCINNATI OH 45213

Title PRESIDENT, SECRETARY
Name BOYD, MICHAEL
Address 5303 LESTER ROAD
City-State-Zip: CINCINNATI OH 45213

Title TREASURER
Name ORTNER, STEVEN
Address 5303 LESTER ROAD
City-State-Zip: CINCINNATI OH 45213

Title CFO, ANNUAL REPORT SIGNER,
 ASST. TREASURER
Name KELLER, PETER
Address 5303 LESTER ROAD
City-State-Zip: CINCINNATI OH 45213

Title ASST. SECRETARY
Name MCHUGH, JAMES TIMOTHY
Address 5303 LESTER ROAD
City-State-Zip: CINCINNATI OH 45213

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: PETER KELLER

AUTHORIZED PERSON

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date