

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001567

Entity Name: STANLEY SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250

Current Mailing Address:

6161 EAST 75TH STREET
INDIANAPOLIS, IN 46250 US

FEI Number: 35-1842918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO, DIRECTOR
Name CASAZZA, CHRISTOPHER J.
Address 6161 EAST 75TH STREET
City-State-Zip: INDIANAPOLIS IN 46250

Title VP, TREASURER, DIRECTOR
Name DOUGLAS, CRAIG ARGYLE
Address 6161 EAST 75TH STREET
City-State-Zip: INDIANAPOLIS IN 46250

Title SECRETARY, DIRECTOR
Name BEATT, BRUCE HARRY
Address 6161 EAST 75TH STREET
City-State-Zip: INDIANAPOLIS IN 46250

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: CRAIG ARGYLE DOUGLAS

TREASURER

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date