

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000000236

Entity Name: STERLING SECURITY PRODUCTS, INC.

Current Principal Place of Business:

3799 PARKWAY LANE
A
HILLIARD, OH 43026

Current Mailing Address:

3799 PARKWAY LANE
A
HILLIARD, OH 43026

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, MARK R
3231 BENICIA CT.
NAPLES, FL 34109 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 PRES
Name WILLIAMSON, MARK R
Address 3799 A PARKWAY LANE
City-State-Zip: HILLIARD OH 43026

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: MARK R. WILLIAMSON

PRESIDENT

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date