2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1400000236

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

Name and Address of Current Registered Agent:

WILLIAMSON, MARK R 12546 FENHURST WAY NAPLES, FL 34120 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

Officer/Director Detail :

TitlePRESNameWILLIAMSON, MARK RAddress3799 A PARKWAY LANECity-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.

PRESIDENT

SIGNATURE: MARK WILLIAMSON

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2017 Secretary of State CC6185840874

Certificate of Status Desired: No

Date

01/24/2017