

1.) CORPORATION NAME: ThreatTrack Security, Inc.	DUE DATE: 3/31/2016			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FL 1111 EAST MAIN STREET	SCC ID NO: F1957549			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>64,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	64,000,000			
4.) STATE OR COUNTRY OF INCORPORATION: FL				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 311 PARK PLACE BLVD, SUITE 300	
CITY/ST/ZIP: CLEARWATER, FL 33759	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN LYONS		
TITLE: PRESIDENT		
ADDRESS: 311 PARK PLACE BLVD, SUITE 300		
CITY/ST/ZIP/CO: CLEARWATER, FL 33759		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALAN RIZCK		
TITLE: CHIEF FIN OFF		
ADDRESS: 311 PARK PLACE BLVD, SUITE 300		
CITY/ST/ZIP/CO: CLEARWATER, FL 33759		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALEX FERRARA		
TITLE: DIRECTOR		
ADDRESS: 311 PARK PLACE BLVD. SUITE 300		
CITY/ST/ZIP/CO: CLEARWATER, FL 33759		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BLAIR FLICKER		
TITLE: DIRECTOR		
ADDRESS: 311 PARK PLACE BLVD, SUITE 300		
CITY/ST/ZIP/CO: CLEARWATER, FL 33759		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK LESSING		
TITLE: DIRECTOR		
ADDRESS: 311 PARK PLACE BLVD, SUITE 300		
CITY/ST/ZIP/CO: CLEARWATER, FL 33759		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN LYONS	JOHN LYONS, PRESIDENT	3/29/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.