

C42845
Charge of Director

Total Security Solutions, Inc.

121 E. 38th Street, Ste 107, Garden City, ID 83714 (208) 898-9892 Fax (208) 345-2395

March 29, 2007

Nathaniel J. Berlier
10983 W. Wild Iris Street
Star, ID 83669

07 APR 25 PM 2:11
SECRETARY OF STATE
STATE OF IDAHO

Dear Nathan:

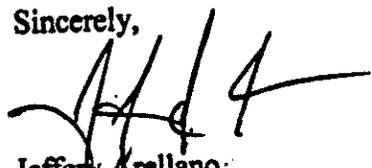
This letter is to inform you that the Board of Directors of Total Security Solutions, Inc. Corporation has accepted your resignation as a Director and from the offices of President and Treasurer effective March 29, 2007.

The Corporation will be responsible to remove your name from all accounts, including, but not limited to, the checking account with US Bank.

The Board of Directors of Total Security Solutions, Inc. Corporation agrees that from this day forward, any and all work for the client, Apex Technologies will be handled by Nathaniel J. Berlier and will be no longer associated with Total Security Solutions, Inc.

Jeffrey Arellano and the Board of Directors of Total Security Solutions, Inc. Corporation do hereby agree to indemnify Nathaniel J. Berlier and hold him harmless from any and all liability associated with the Corporation.

Sincerely,



Jeffery Arellano
Director, Secretary and Individually