

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000446

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** WACKENHUT HOMELAND SECURITY, INC.

**Current Principal Place of Business:**

1395 UNIVERSITY BLVD.  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1395 UNIVERSITY BLVD.  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 55-0891418

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BEDLACK, ANDREW  
Address: 1395 UNIVERSITY BLVD.  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: SHAPIRO, MARC  
Address: 1395 UNIVERSITY BLVD.  
City-St-Zip: JUPITER, FL 33458

Title: VST  
Name: HOGSTEN, MICHAEL  
Address: 1395 UNIVERSITY BLVD.  
City-St-Zip: JUPITER, FL 33458

Title: P  
Name: LEVINE, DREW  
Address: 1395 UNIVERSITY BLVD.  
City-St-Zip: JUPITER, FL 33458

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: MICHAEL HOGSTEN

VST

04/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date