

217838

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(Address)

(Address)

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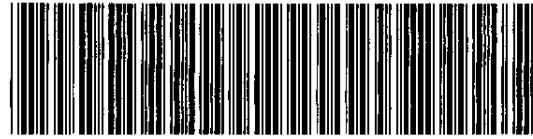
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G4S Secure Solutions (USA Inc.)  
1395 University Blvd.  
Jupiter, FL 33458

561 622 5656 Phone  
561 691 6680 Fax  
[www.G4S.com/US](http://www.G4S.com/US)

February 4, 2011

Department of State, Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Ref: Change of Principal Place of Business Address**

To whom it may concern,

This is to notify the Division of Corporation that G4S Secure Solutions (USA) Inc. will be relocating its principal place of business to the address indicated below effective February 14, 2011.

Please update your records accordingly.

New Address:  
1395 University Blvd.  
Jupiter, FL 33458

Sincerely,

Susanne Jorgensen  
Vice President