

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217838

FILED
Apr 08, 2011
Secretary of State

Entity Name: G4S SECURE SOLUTIONS (USA) INC.

Current Principal Place of Business:

1395 UNIVERSITY BLVD.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1395 UNIVERSITY BLVD.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-0857245

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: T
Name: CAPPELLETTI, JEFFREY
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VD
Name: GREEN, IAN A
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VD
Name: LEVINE, DREW
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: PD
Name: GIBSON, GRAHAME
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VSD
Name: PAYNE, JULIE T
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: JORGENSEN, SUSANNE
Address: 1395 UNIVERSITY DRIVE
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: IAN A GREEN

Electronic Signature of Signing Officer or Director

VP

04/08/2011

Date