

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217838

Entity Name: G4S SECURE SOLUTIONS (USA) INC.**Current Principal Place of Business:**1395 UNIVERSITY BLVD.
JUPITER, FL 33458**Current Mailing Address:**1395 UNIVERSITY BLVD.
JUPITER, FL 33458 US**FEI Number:** 59-0857245**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	T
Name	MCCORMICK, TIMOTHY L
Address	1395 UNIVERSITY DRIVE
City-State-Zip:	JUPITER FL 33458

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

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

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

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

Title	VD
Name	JORGENSEN, SUSANNE
Address	1395 UNIVERSITY DRIVE
City-State-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: JULIE T. PAYNE**SECRETARY****04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date