2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002417

Entity Name: GARDA CL SOUTHEAST, INC.

Current Principal Place of Business:

700 SO FEDERAL HWY STE 300 BOCA RATON, FL 33432

Current Mailing Address:

700 SO FEDERAL HWY STE 300 BOCA RATON, FL 33432 US

FEI Number: 58-1695811

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Apr 29, 2013 Secretary of State CC3522726848

Date

FILED

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P/D	Title	LOFF
Name	CRETIER, STEPHAN	Name	BROWN, LORI A
Address	1390 RUE BARRE ST	Address	700 SO FEDERAL HWY STE 300
City-State-Zip:	MONTREAL (QUEBEC) QC H3C1N-4	City-State-Zip:	BOCA RATON FL 33432
Title Name	D WEGNER, BRENT A	Title Name	S SEGUIN, PIERRE-HUBERT
Address	10467 WHITE GRANITE DRIVE #210	Address	3030 BOUL LE CARREFOUR, #1002
City-State-Zip:	OAKTON VA 22124	City-State-Zip:	LAVAL (QUEBEC), CANADA QC H7T2P-5
Title Name Address City-State-Zip:	SR VP FINANCE & ADMIN GAUVREAU, CARL 700 SO FEDERAL HWY STE 300 BOCA RATON FL 33432	Title Name Address City-State-Zip:	COO JAMROZ, CHRISTOPHER 700 SO FEDERAL HWY STE 300 BOCA RATON FL 33432
Title Name	SR VP SOUTHEAST REGION MILLER, RICK		

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: CARL GAUVREAU

City-State-Zip: BOCA RATON FL 33432

SR VP FINANCE & ADMIN 04/29/2013

Electronic Signature of Signing Officer/Director Detail

700 SO FEDERAL HWY STE 300