

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000446

Entity Name: WACKENHUT HOMELAND SECURITY, INC.

Current Principal Place of Business:

1395 UNIVERSITY BLVD.
JUPITER, FL 33458

Current Mailing Address:

1395 UNIVERSITY BLVD.
JUPITER, FL 33458

FEI Number: 55-0891418

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

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

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

Title P
Name LEVINE, DREW
Address 1395 UNIVERSITY BLVD.
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: MICHAEL HOGSTEN

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date