

217838

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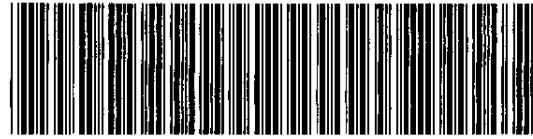
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G4S Secure Solutions (USA Inc.)
1395 University Blvd.
Jupiter, FL 33458

561 622 5656 Phone
561 691 6680 Fax
www.G4S.com/US

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

Securing Your World

Securing Your World