

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599145

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** G4S SECURE SOLUTIONS INTERNATIONAL INC.

**Current Principal Place of Business:**

4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

1395 UNIVERSITY BLVD  
JUPITER, FL 33458 US

**Current Mailing Address:**

4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

1395 UNIVERSITY BLVD  
JUPITER, FL 33458 US

**FEI Number:** 59-1928071

**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 32301 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: VPD  
Name: OSPINA, ERIC  
Address: 1395 UNIVERSITY BLVD  
City-St-Zip: JUPITER, FL 33458

Title: STD  
Name: HANCOCK, LESLIE  
Address: 1395 UNIVERSITY BLVD  
City-St-Zip: JUPITER, FL 33458 US

Title: PD  
Name: MORROW, WILLIAM J  
Address: 1395 UNIVERSITY BLVD  
City-St-Zip: JUPITER, FL 33458 US

Title: D  
Name: GRIFFEY, JOHN  
Address: 3882 JONATHAN'S WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: LESLIE HANCOCK

SEC

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date