

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599145

FILED
Apr 21, 2012
Secretary of State

Entity Name: G4S SECURE SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business:

1395 UNIVERSITY BLVD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1395 UNIVERSITY BLVD
JUPITER, FL 33458 US

New Mailing Address:

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

ST

04/21/2012

Electronic Signature of Signing Officer or Director

Date