

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 18, 2009
Secretary of State**

DOCUMENT# F00000005793

Entity Name: GARDA SECURITY INC.

Current Principal Place of Business:5870 TRINITY PARKWAY SUITE 300
CENTREVILLE, VA 20120**New Principal Place of Business:****Current Mailing Address:**5870 TRINITY PARKWAY SUITE 300
CENTREVILLE, VA 20120**New Mailing Address:**

FEI Number: 54-1497712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: SHEPPARD, LEMARQUE
Address: 5870 TRINITY PARKWAY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120Title: SDGC () Delete
Name: WEGNER, BRENT A
Address: 5870 TRINITY PARKWAY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120Title: TREA () Delete
Name: RAY, DEBORAH
Address: 5870 TRINITY PARKWAY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120Title: VP () Delete
Name: SHEPPARD, LEMARGUE
Address: 5870 TRINITY PARKWAY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120Title: FSO () Delete
Name: COATES, FRANCIS, JR.
Address: 5870 TRINITY PARKWAY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120Title: DIR () Delete
Name: MOORE III, OBIE R
Address: 5870 TRINITY PARKWAY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: ANDREWS, RANDY
Address: 27959 SMYTH DR.
City-St-Zip: VALENCIA, CA 91355Title: PRES (X) Change () Addition
Name: WOOD, JAMES
Address: 475 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016Title: SRVP (X) Change () Addition
Name: MOORE III, OBIE
Address: 5870 TRINITY PARKWAY SUITE 300
City-St-Zip: CENTREVILLE, VA 20120Title: TREA (X) Change () Addition
Name: TOPF, MIKE
Address: 475 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016Title: SEC (X) Change () Addition
Name: RICHMOND, TY
Address: 27959 SMYTH DR
City-St-Zip: VALENCIA, CA 91355Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OBIE MOORE IIIII

SRVP

06/18/2009

Electronic Signature of Signing Officer or Director

Date