

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002004

FILED  
May 17, 2007  
Secretary of State

Entity Name: GLOBAL SECURE SYSTEMS CORP.

## Current Principal Place of Business:

5112 ARNOLD AVENUE  
MCCLELLAN, CA 95652

## New Principal Place of Business:

## Current Mailing Address:

8601 RANCH ROAD 2222  
BLDG 1 STE 290  
AUSTIN, TX 78730

## New Mailing Address:

1033 N. FAIRFAX STREET  
SUITE 302  
ALEXANDRIA, VA 22314

FEI Number: 75-2992094

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BANDES, CRAIG  
Address: 2600 VIRGINIA AVE. NW # 600  
City-St-Zip: WASHINGTON, DC 20037

Title: CLC ( ) Delete  
Name: GALLER, ERIC S.  
Address: 2600 VIRGINIA AVE. NW # 600  
City-St-Zip: WASHINGTON, DC 20037

Title: PRES ( ) Delete  
Name: SHAFFER, ERIC  
Address: 8601 RANCH ROAD 2222 BLDG 1 STE 290  
City-St-Zip: AUSTIN, TX 78730

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BANDES, CRAIG  
Address: 1033 N. FAIRFAX STREET, SUITE 302  
City-St-Zip: ALEXANDRIA, VA 22314

Title: CLC (X) Change ( ) Addition  
Name: GALLER, ERIC S.  
Address: 1033 N. FAIRFAX STREET, SUITE 302  
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: ( ) 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: ERIC S. GALLER

SECR

05/17/2007

Electronic Signature of Signing Officer or Director

Date