

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002004

FILED
Jul 08, 2008
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:

8601 RANCH ROAD 2222
BUILDING ONE, SUITE 290
AUSTIN, TX 78730

Current Mailing Address:

1033 N. FAIRFAX STREET
SUITE 302
ALEXANDRIA, VA 22314

New Mailing Address:

2439 LINDEN LANE
SILVER SPRING, MD 20910

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

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

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: GALLER, ERIC S.
Address: 2439 LINDEN LANE
City-St-Zip: SILVER SPRING, MD 20910 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

SVP

07/08/2008

Electronic Signature of Signing Officer or Director

Date