

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002004

FILED
Apr 17, 2009
Secretary of State

Entity Name: GLOBAL SECURE SYSTEMS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

5112 ARNOLD AVENUE
MCCLELLAN, CA 95652

Current Mailing Address:

2439 LINDEN LANE
SILVER SPRING, MD 20910

New Mailing Address:

135 SOUTH 84TH STREET
SUITE 150
MILWAUKEE, WI 53214

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: GALLER, ERIC S.
Address: 2439 LINDEN LANE
City-St-Zip: SILVER SPRING, MD 20910 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: CEO (X) Change () Addition
Name: NUNEMAKER, ANDY
Address: 135 SOUTH 84TH STREET, SUITE 150
City-St-Zip: MILWAUKEE, WI 53214 US

Title: CTO (X) Change () Addition
Name: HEDGCOCK, ROBERT
Address: 135 SOUTH 84TH STREET, SUITE 150
City-St-Zip: MILWAUKEE, WI 53214

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: ANDY NUNEMAKER

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date