

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002004

FILED
Feb 25, 2010
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:

80 BLUE RAVINE ROAD
SUITE 150
FOLSOM, CA 95630

Current Mailing Address:

135 SOUTH 84TH STREET
SUITE 150
MILWAUKEE, WI 53214

New Mailing Address:

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: CEO
Name: NUNEMAKER, ANDY
Address: 135 SOUTH 84TH STREET, SUITE 150
City-St-Zip: MILWAUKEE, WI 53214 US

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

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: ANDY NUNEMAKER

CEO

02/25/2010

Electronic Signature of Signing Officer or Director

Date