

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002004

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** GLOBAL SECURE SYSTEMS CORP.

**Current Principal Place of Business:**

80 BLUE RAVINE ROAD  
SUITE 150  
FOLSOM, CA 95630

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: EVP  
Name: COOKE, KENNETH  
Address: 135 SOUTH 84TH STREET, SUITE 150  
City-St-Zip: MILWAUKEE, WI 53214

Title: CFO  
Name: HELMAN, BRIAN  
Address: 135 SOUTH 84TH STREET, SUITE 150  
City-St-Zip: MILWAUKEE, WI 53214

Title: TRSR  
Name: WILLIAMS, BRAD  
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: KARAN GUPTA

MNGR

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date