

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002004

FILED
Mar 27, 2012
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:

6451 N. FEDERAL HIGHWAY
SUITE 1000
FORT LAUDERDALE, FL 33308

Current Mailing Address:

135 SOUTH 84TH STREET
SUITE 150
MILWAUKEE, WI 53214

New Mailing Address:

6451 N. FEDERAL HIGHWAY
SUITE 1000
FORT LAUDERDALE, FL 33308

FEI Number: 75-2992094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: PD
Name: SHAMON, DOUG
Address: 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: EVD
Name: COOKE, KEN
Address: 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: WILLIAMS, BRAD
Address: 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: ABBRECHT, TODD
Address: 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: SWENSON, JEFF
Address: 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DELAITE, ALEX
Address: 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRAD WILLIAMS

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date