

F050000000440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

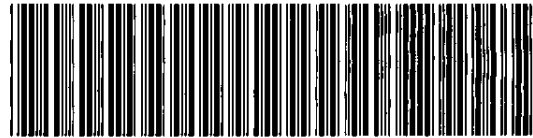
(Business Entity Name)

(Document Number)

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WACKENHUT HOMELAND SECURITY, INC.

Wackenhut Homeland Security, Inc.
1395 University Blvd.
Jupiter, FL 33458

561 622 5656 Phone
561 691 6680 Fax
www.G4S.com/US

February 4, 2011

Department of State, Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FD5000000446

Ref: Change of Principal Place of Business Address

To whom it may concern,

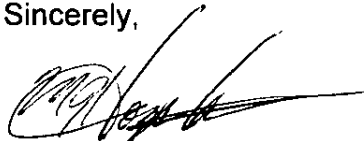
This is to notify the Secretary of State that Wackenhut Homeland Security, Inc.. will be relocating its principal place of business to the address indicated below effective February 14, 2011.

Please update your records accordingly.

New Address:

1395 University Blvd.
Jupiter, FL 33458

Sincerely,



Michael Hogsten
Vice President