



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90006 037 ***150.00

DOCUMENT # F05000005128 1. Entity Name G4S JUSTICE SERVICES, INC.					
Principal Place of Business 30201 AVENTURA RANCHO SANTA MARGARITA, CA 92688			Mailing Address 30201 AVENTURA RANCHO SANTA MARGARITA, CA 92688		
2. Principal Place of Business - No P.O. Box # 2000 RiverEdge Pkwy Suite, Apt. #, etc. Suite 6L100		3. Mailing Address 2000 RiverEdge Pkwy Suite, Apt. #, etc. Suite 6L100			
City & State Atlanta GA		City & State Atlanta GA		4. FEI Number 33-0983972	
Zip 30328		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP WALTERS, FIONA 30201 AVENTURA RANCHO SANTA MARGARITA, CA 92688		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & President Keith Badham 2000 RiverEdge Pkwy #6L100 Atlanta GA 30328	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PRINZIVALLI, DOMENIC 30201 AVENTURA RANCHO SANTA MARGARITA, CA 92688		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Fiona Walters 2000 RiverEdge Pkwy #6L100 Atlanta GA 30328	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOUGHLIN, PETER 30201 AVENTURA RANCHO SANTA MARGARITA, CA 92688		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Ted O'Donnell 2000 RiverEdge Pkwy #6L100 Atlanta GA 30328	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="border: 1px solid black; height: 40px;"></div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="border: 1px solid black; height: 40px;"></div>	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<div style="display: flex; justify-content: space-between;"> <div> 2/11/08 Date </div> <div> 1-800-589-6023 Daytime Phone # </div> </div>		