

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005128

Entity Name: G4S JUSTICE SERVICES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2000 RIVER EDGE PARKWAY
SUITE GL100
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

2000 RIVER EDGE PARKWAY
SUITE GL100
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 33-0983972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: BADHAM, KEITH
Address: 2000 RIVEREDGE PKWY #GL100
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: WALTERS, FIONA
Address: 2000 RIVEREDGE PKWY #GL100
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: O'DONNELL, TEA
Address: 2000 RIVEREDGE PKWY #GL100
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BEACH, BLAKE
Address: 2000 RIVEREDGE PKWY #GL100
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: O'DONNELL, TED
Address: 2000 RIVEREDGE PKWY #GL100
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TED O'DONNELL

T

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date