

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005128

FILED
Jan 21, 2010
Secretary of State

Entity Name: G4S JUSTICE SERVICES, INC.

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
Name: BEACH, BLAKE
Address: 2000 RIVEREDGE PKWY #GL100
City-St-Zip: ATLANTA, GA 30328

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

Title: T
Name: LOUGHLIN, PETER
Address: 2000 RIVEREDGE PKWY #GL100
City-St-Zip: ATLANTA, GA 30328

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: PETER LOUGHLIN

T

01/21/2010

Electronic Signature of Signing Officer or Director

Date