

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001369

FILED
Apr 07, 2010
Secretary of State

Entity Name: G4S REGULATED SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

4200 WACKENHUT DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4200 WACKENHUT DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1821958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GIBSON, GRAHAME
Address: 53 LINCOLN STREET
City-St-Zip: HINGHAM, MA 02043

Title: VD
Name: WILSON, ERIC
Address: 5540 BELLFLOWER CT
City-St-Zip: JUPITER, FL 34990

Title: SD
Name: PAYNE, JULIE T
Address: 18229 SE HERITAGE WAY
City-St-Zip: TEQUESTA, FL 33469

Title: TD
Name: JORGENSEN, SUSANNE
Address: 748 NE 71 STREET
City-St-Zip: BOCA RATON, FL 33487

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: JULIE T. PAYNE

SD

04/07/2010

Electronic Signature of Signing Officer or Director

Date