

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004599

Entity Name: G4S TECHNOLOGY, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

23 CROSBY DRIVE
BEDFORD, MA 01730

Current Mailing Address:

23 CROSBY DRIVE
BEDFORD, MA 01730

New Principal Place of Business:

C/O WACKENHUT CORPORATION
4200 WACKENHUT DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O WACKENHUT CORPORATION
4200 WACKENHUT DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3443597

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: WHITELOCK, N. KEITH
Address: NEW CHALLENGE HOUSE INTERNATIONAL DR
City-St-Zip: TEWKESBURY GLOUCESTRSHIRE, GL20 BUQ UK

Title: DS () Delete
Name: THORINGTON-JONES, GARY
Address: NEW CHALLENGE HOUSE INTERNATIONAL DR
City-St-Zip: TEWKESBURY GLOUCESTRSHIRE, GL20 BUQ UK

Title: D () Delete
Name: CORDASCO, JERRY M
Address: 69 LEXINGTON AVE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: V () Delete
Name: LOY-CURTO, KIM M
Address: 4200 WACKENHUT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITELOCK, KEITH N
Address: C/O G4S, CHALLENGE HOUSE, INTL. DRIVE
City-St-Zip: TEWKESBURY GLOUCESTERSHIRE, GB GL20 BUQ

Title: D (X) Change () Addition
Name: THORINGTON-JONES, GARY
Address: C/O G4S, CHALLENGE HOUSE, INTL. DRIVE
City-St-Zip: TEWKESBURY GLOUCESTERSHIRE, GB GL20 BUQ

Title: D (X) Change () Addition
Name: CORDASCO, JERRY
Address: 69 LEXINGTON AVE
City-St-Zip: MAPLEWOOD, NY 07040

Title: D (X) Change () Addition
Name: LOY-CURTO, KIM
Address: C/O WACKENHUT CORP., 4200 WACKENHUT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: SAWYER JR., ROBERT
Address: C/O WACKENHUT CORP., 4200 WACKENHUT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Change (X) Addition
Name: THORINGTON-JONES, GARY
Address: C/O G4S, INTL. DRIVE
City-St-Zip: TEWKESBURY, GLOUCESTERSHIRE, GB GL20 8UQ

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: GARY THORINGTON-JONES

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01/30/2009

Electronic Signature of Signing Officer or Director

Date