

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004599

Entity Name: G4S TECHNOLOGY, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21 NORTH AVENUE
BURLINGTON, MA 01803

Current Mailing Address:

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

New Mailing Address:

21 NORTH AVENUE
BURLINGTON, MA 01803

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DONA L. PRIEBE, ASST. V.P.

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: CORDASCO, JERRY
Address: 21 NORTH AVENUE
City-St-Zip: BURLINGTON, MA 01803

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

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

Title: AS
Name: HILL, ROBERT L
Address: 21 NORTH AVENUE
City-St-Zip: BURLINGTON, MA 01803

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: ROBERT HILL

AS

02/17/2010

Electronic Signature of Signing Officer or Director

Date