

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004599

Entity Name: G4S TECHNOLOGY, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

21 NORTH AVENUE  
BURLINGTON, MA 01803

**New Principal Place of Business:**

**Current Mailing Address:**

21 NORTH AVENUE  
BURLINGTON, MA 01803

**New Mailing Address:**

FEI Number: 26-3443597

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 32301 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WHITELOCK, NOEL KEITH  
Address: 21 NORTH AVENUE  
City-St-Zip: BURLINGTON, MA 01803

Title: SD  
Name: THORINGTON-JONES, GARY  
Address: 21 NORTH AVENUE  
City-St-Zip: BURLINGTON, MA 07803

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

Title: D  
Name: SAWYER, ROBERT JR.  
Address: 20701 MANHATTAN PLACE  
City-St-Zip: TORRANCE, CA 90501

Title: T  
Name: CAUSEE, ROBERT F  
Address: 20701 MANHATTAN PLACE  
City-St-Zip: TORRANCE, CA 90501

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: GARY THORINGTON-JONES

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04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date