

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004599

Entity Name: G4S TECHNOLOGY, INC.

FILED
Apr 26, 2012
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

Title: VP
Name: GREEN, IAN A
Address: 1395 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

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: IAN A GREEN

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date