

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003317

Entity Name: GARDA USA, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

700 SOUTH FEDERAL HWY, #300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

301 NORTH LAKE AVE #600
PASADENA, CA 91101

New Mailing Address:

700 SOUTH FEDERAL HWY, #300
BOCA RATON, FL 33432

FEI Number: 93-0476633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: PCD
Name: CRETIER, STEPHAN
Address: 1390 RUE BARRE ST
City-St-Zip: MONTREAL QC H3C1N4 CA, XX XX

Title: T
Name: TROTTIER, HUGUES
Address: 700 SO FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: SEGUIN, PIERRE HUBERT
Address: 3030 BOUL LE CARREFOUR, SUITE 1002
City-St-Zip: LAVAL QC 47T 2P5 CA, XX XX

Title: AS
Name: WEGNER, BRENT A
Address: 13467 WHITE GRANITE DR SUITE #210
City-St-Zip: CAKTON, VA 221242763

Title: D
Name: RABIE, CHARLES E
Address: 89 LEXINGTON AVE
City-St-Zip: NEEDHAM, MA 02494

Title: D
Name: SCAVUZZO, ROSS
Address: 700 SOUTH FEDERAL HWY, #300
City-St-Zip: BOCA RATON, FL 33432

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: HUGUES TROTTIER

T

04/29/2012

Electronic Signature of Signing Officer or Director

Date