

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003765

FILED
Apr 21, 2012
Secretary of State

Entity Name: G4S RETAIL SOLUTIONS (USA) INC.

Current Principal Place of Business:

1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3265585

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 323012525 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: TD
Name: GREEN, IAN A
Address: 1395 UNIVERSITY BOULEVARD
City-St-Zip: JUPITER, FL 33458

Title: PD
Name: TAYLOR, DARREN
Address: 1395 UNIVERSITY BOULEVARD
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: JORGENSEN, SUSANNE
Address: 1395 UNIVERSITY BOULEVARD
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: PAYNE, JULIE T
Address: 1395 UNIVERSITY BOULEVARD
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

TD

04/21/2012

Electronic Signature of Signing Officer or Director

Date