

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005515

FILED
Jan 17, 2012
Secretary of State

Entity Name: THALES E-SECURITY, INC.

Current Principal Place of Business:

2200 N COMMERCE PKWY
SUITE 200
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2200 N COMMERCE PKWY
SUITE 200
WESTON, FL 33326

New Mailing Address:

FEI Number: 23-2247316

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:

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: S
Name: WALL, BRENNAN
Address: 2200 N. COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: AT
Name: HUGH, ROGER
Address: 2200 N. COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: P
Name: PROVIN, CYNTHIA L
Address: 2200 N COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: D
Name: PROVIN, CYNTHIA L
Address: 2200 N COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: D
Name: MEONI, RALPH
Address: 2200 N. COMMERCE PKWY, SUITE 200
City-St-Zip: WESTON, FL 33326

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: ROGER HUGH

AT

01/17/2012

Electronic Signature of Signing Officer or Director

Date