

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002021

FILED
Jan 05, 2012
Secretary of State

Entity Name: G4S INTEGRATED FLEET SERVICES, LLC

Current Principal Place of Business:

12250 EL CAMINO REAL. STE. 300
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12250 EL CAMINO REAL. STE. 300
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 26-1477428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: SONYA L. CORDELL, ASSISTANT VICE PRESIDENT

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMPIONS OF THE WEST, INC.
Address: 12250 EL CAMINO REAL. STE. 300
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EILEEN SARTINSKY, CORPORATE ADMINISTRATOR

MGR

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date