

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000002021

FILED
Aug 30, 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:

4800 OVERTON PLAZA
SUITE 380
FORT WORTH, TX 76109

Current Mailing Address:

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

New Mailing Address:

4800 OVERTON PLAZA
SUITE 380
FORT WORTH, TX 76109

FEI Number: 26-1477428

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: G4S INTEGRATED SERVICES, INC.
Address: 4800 OVERTON PLAZA, SUITE 380
City-St-Zip: FORT WORTH, TX 76109

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

08/30/2012

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