

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32887

FILED
May 03, 2011
Secretary of State

Entity Name: G4S COMPLIANCE & INVESTIGATIONS, INC.

Current Principal Place of Business:

910 PAVERSTONE DR
RALEIGH, NC 27615 US

New Principal Place of Business:

Current Mailing Address:

910 PAVERSTONE DR
RALEIGH, NC 27615 US

New Mailing Address:

FEI Number: 56-1664861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALONE, MICHAEL J PRES
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: COO
Name: FAGGART, DAVID B COO
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: SEC
Name: JORGENSEN, SUSANNE SECRETA
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: TRES
Name: JORGENSEN, SUSANNE TREASUR
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: DIR
Name: GREEN, IAN DIRECTO
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: DIR
Name: PAYNE, JULIE DIRECTO
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

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: MICHAEL J. MALONE

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date