

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38333

FILED
Jan 30, 2008
Secretary of State

Entity Name: G4S INTERNATIONAL, INC.

Current Principal Place of Business:

JFK INTERNATIONAL AIRPORT
BLDG 79 SUITE 209
JAMAICA, NY 11430

New Principal Place of Business:

Current Mailing Address:

JFK INTERNATIONAL AIRPORT
BLDG 79 SUITE 209
JAMAICA, NY 11430

New Mailing Address:

FEI Number: 06-1209648

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATESON, LEONARD
Address: 601E, 500 QUEENSWAY WEST
City-St-Zip: TORONTO, ON CANADA, M5V 3K8

Title: D () Delete
Name: FERGUS, CHRISTOPHER
Address: SUITE 209, BLDG 79 NCA CARGO
City-St-Zip: JAMAICA, NY 11430

Title: PD () Delete
Name: WYLIE, ANDREW
Address: 2 CHANTREYWOOD
City-St-Zip: BRENTWOOD, ESSEX UNITED KIN, CM13 2T9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER FERGUS

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date