

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38333

FILED  
Jun 14, 2011  
Secretary of State

**Entity Name:** G4S INTERNATIONAL LOGISTICS (USA), INC.

**Current Principal Place of Business:**

JFK INTERNATIONAL AIRPORT  
AMB BLDG 75 SUITE 206  
JAMAICA, NY 11430

**New Principal Place of Business:**

**Current Mailing Address:**

JFK INTERNATIONAL AIRPORT  
AMB BLDG 75 SUITE 206  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: NELSON, JOHN  
Address: TIMBERTOPS, GROVE WOOD HILL  
City-St-Zip: COULSDOON, SURREY, UK CR52EN UK

Title: PD  
Name: FERGUS, CHRISTOPHER  
Address: AMB BLDG 75 SUITE 206  
City-St-Zip: JAMAICA, NY 11430

Title: SO  
Name: NANCY, MERLO-CACH  
Address: AMB BLDG 75 SUITE 206  
City-St-Zip: JAMAICA, NY 11430

Title: DVP  
Name: GREGG, MCPHERSON  
Address: AMB BLDG 75 SUITE 206  
City-St-Zip: JAMAICA, NY 11430

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: NANCY MERLO CACH

SEC

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date