

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P38333

FILED
Jul 25, 2012
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: TD
Name: NELSON, JOHN
Address: 11TH FLOOR, PRINCESS HOUSE, 1 SUFFOLK LANE
City-St-Zip: LONDON, UK EC4R0AX UK

Title: PD
Name: O'CONNOR, KEVIN
Address: 11TH FLOOR, PRINCESS HOUSE, 1 SUFFOLK LANE
City-St-Zip: LONDON, UK EC4R0AX UK

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

Title: VPD
Name: MCPHERSON, GREGG
Address: 999 N. SEPULVEDA BLVD., SUITE 650
City-St-Zip: EL SEGUNDO, CA 90245

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: KEVIN O'CONNOR

PD

07/25/2012

Electronic Signature of Signing Officer or Director

Date