

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002021

Entity Name: G4S INTEGRATED FLEET SERVICES, LLC

Current Principal Place of Business:

7121 FAIRWAY DRIVE
SUITE 301
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7121 FAIRWAY DRIVE
SUITE 301
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1477428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title MGR
Name G4S INTEGRATED SERVICES, INC.
Address 7121 FAIRWAY DRIVE
SUITE 301
City-State-Zip: PALM BEACH GARDENS FL 33418

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G4S INTEGRATED SERVICES, INC.

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date