

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32887

FILED
Jun 17, 2009
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MALONE, MICHAEL JOHN
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: PRES () Delete
Name: FAGGART, DAVID BRENT
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: VP () Delete
Name: DAVIS, JEFF
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALONE, MICHAEL J PRES
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: COO (X) Change () Addition
Name: FAGGART, DAVID B COO
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: SEC (X) Change () Addition
Name: JORGENSEN, SUSANNE SECRETA
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: TRES () Change (X) Addition
Name: JORGENSEN, SUSANNE TREASUR
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: DIR () Change (X) Addition
Name: GREEN, IAN DIRECTO
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

Title: DIR () Change (X) Addition
Name: PAYNE, JULIE DIRECTO
Address: 910 PAVERSTONE DR
City-St-Zip: RALEIGH, NC 27615

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: MICHAEL J MALONE

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date