

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P32887

Entity Name: G4S COMPLIANCE & INVESTIGATIONS, INC.**Current Principal Place of Business:**910 PAVERSTONE DR
RALEIGH, NC 27615**Current Mailing Address:**910 PAVERSTONE DR
RALEIGH, NC 27615 US**FEI Number:** 56-1664861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	MALONE, MICHAEL J
Address	910 PAVERSTONE DR
City-State-Zip:	RALEIGH NC 27615

Title	COO, ASST. SECRETARY, DIRECTOR
Name	FAGGART, DAVID B
Address	910 PAVERSTONE DR
City-State-Zip:	RALEIGH NC 27615

Title	SECRETARY, TREASURER, DIRECTOR
Name	JORGENSEN, SUSANNE
Address	1395 UNIVERSITY BLVD
City-State-Zip:	JUPITER FL 33458-5289

Title	ASST. TREASURER, DIRECTOR
Name	GREEN, IAN A.
Address	1395 UNIVERSITY BLVD
City-State-Zip:	JUPITER FL 33458-5289

Title	DIRECTOR
Name	SUMNER, JOHN
Address	1395 UNIVERSITY BLVD
City-State-Zip:	JUPITER FL 33458-5289

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: SUSANNE JORGENSEN**SECRETARY****12/02/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date