SCC eFile

2012 ANNUAL REPORT

212534370

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

G4S Government Solutions, Inc.

DUE DATE: **8/31/2012**

SCC ID NO: **F0207219**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
FL

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7121 FAIRWAY DRIVE SUITE 301

CITY/ST/ZIP: PALM BEACH GARDENS, FL 33418

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

[X] OFFICER [ ] DIRECTOR

NAME: LAURA V THOMAS
TITLE: VP/CFO/SEC/TREA
ADDRESS: 7121 FAIRWAY DRIVE
SUITE 301
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418

[ ] OFFICER [X] DIRECTOR

NAME: JAMES L LONG III
TITLE: DIRECTOR
ADDRESS: 7121 FAIRWAY DRIVE
SUITE
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418

[X] OFFICER [ ] DIRECTOR

NAME: PAUL DONAHUE
TITLE: PRESIDENT
ADDRESS: 7121 FAIRWAY DRIVE
SUITE 301
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418

[ ] OFFICER [X] DIRECTOR

NAME: DAVID E JEREMIAH
TITLE: DIRECTOR
ADDRESS: 7121 FAIRWAY DRIVE
SUITE 301
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURA V THOMAS	LAURA V THOMAS, VP/CFO/SEC/TREA	9/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.