

1.) CORPORATION NAME:

**Global Secure Systems Corp.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1594060**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6451 N. FEDERAL HWY  
SUITE 1000

CITY/ST/ZIP: FORT LAUDERDALE, FL 33308-

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.

NAME: DOUG SHAMON  
TITLE: PRESIDENT  
ADDRESS: 6451 N. FEDERAL HWY  
SUITE 1000  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33308-

OFFICER

DIRECTOR

NAME: KEN COOKE  
TITLE: COO  
ADDRESS: 6451 N. FEDERAL HWY  
SUITE 1000  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33308-

OFFICER

DIRECTOR

NAME: BRIAN HELMAN  
TITLE: VICE PRESIDENT  
ADDRESS: 6451 N. FEDERAL HWY  
SUITE 1000  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33308-

OFFICER

DIRECTOR

NAME: BRAD WILLIAMS  
TITLE: TREASURER  
ADDRESS: 6451 N. FEDERAL HWY  
SUITE 1000  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33308-

OFFICER

DIRECTOR

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.

<u>/s/ BRAD WILLIAMS</u>	<u>BRAD WILLIAMS, TREASURER</u>	<u>7/22/2011</u>
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.