

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213530522

1.) CORPORATION NAME:

**Global Secure Systems Corp.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA**

SCC ID NO: **F1594060**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

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  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 6451 N. FEDERAL HWY  
SUITE 1000  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33308

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

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

NAME: TODD ABBRECHT  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 100 FEDERAL STREET  
35TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02110

NAME: ALEXANDRA DELAITE  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 100 FEDERAL STREET  
35TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02110

NAME: JEFF SWENSON TITLE: DIRECTOR ADDRESS: 100 FEDERAL STREET 35TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL BOROM TITLE: DIRECTOR ADDRESS: 100 FEDERAL STREET 35TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.		
/s/ BRAD WILLIAMS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRAD WILLIAMS, TREASURER PRINTED NAME AND CORPORATE TITLE	6/28/2013 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.		