

1.) CORPORATION NAME:

Global Secure Systems Corp.

DUE DATE: **7/31/2014**

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
COMMON	100

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUG SHAMON	
TITLE:	PRESIDENT	
ADDRESS:	6451 N. FEDERAL HWY SUITE 1000	
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33308	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRAD WILLIAMS	
TITLE:	TREASURER	
ADDRESS:	6451 N. FEDERAL HWY SUITE 1000	
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33308	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEN COOKE	
TITLE:	COO	
ADDRESS:	6451 N. FEDERAL HWY SUITE 1000	
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33308	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TODD ABBRECHT	
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	

NAME:	ALEXANDRA DELAITE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FEDERAL STREET		
	35TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

NAME:	JEFF SWENSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 FEDERAL STREET		
	35TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

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	BRAD WILLIAMS, TREASURER	7/30/2014
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.