RI SOS Filing Number: 200834782990 Date: 09/09/2008 12:18 PM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000151320

2. Exact Name of the Limited Liability Company G2 Secure Staff, L.L.C.

3. State of Formation

State: TX

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

AT PRESENT WE ARE NOT CONDUCTING ANY BUSINESS IN RI G2 PROVIDES STAFFING FOR COMMERCIAL AIRLINE IN RI AIRPORTS

5. Principal Office Address

No. and Street: 5010 RIVERSIDE DRIVE
SUITE 300
City or Town: IRVING State: TX Zip: 75039 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: DANIEL A. NORMAN Contact Title: MANAGER
No. and Street: 5010 RIVERSIDE DRIVE
SUITE 300
City or Town: IRVING State: TX Zip: 75039 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DANIEL A NORMAN JR	3625 W. ROYAL LANE, SUITE 125 IRVING, TX 75063 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

0-5390-0

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CAPITOL CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 9 Day of September, 2008 at 12:21:45 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By DANIEL A. NORMAN JR.
Signature of Authorized Person

Form No. 632
Revised 09/07