

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002551

FILED
Jan 02, 2007
Secretary of State

Entity Name: MILITARY PERSONNEL SERVICES CORPORATION

Current Principal Place of Business:

60598 ARLINGTON BLVD
FALLS CHURCH, VA 22044

New Principal Place of Business:

6066 LEESBURG PIKE
9TH FLOOR
FALLS CHURCH, VA 220412234

Current Mailing Address:

60598 ARLINGTON BLVD
FALLS CHURCH, VA 22044

New Mailing Address:

6066 LEESBURG PIKE
9TH FLOOR
FALLS CHURCH, VA 220412234

FEI Number: 54-1894400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JONES, JOHN L
Address: 60598 ARLINGTON BLVD
City-St-Zip: FALLS CHURCH, VA 22044

Title: VCVP () Delete
Name: LIVINGSTON, EDWIN S III
Address: 60598 ARLINGTON BLVD
City-St-Zip: FALLS CHURCH, VA 22044

Title: DT () Delete
Name: TAYLOR, THOMAS E
Address: 60598 ARLINGTON BLVD
City-St-Zip: FALLS CHURCH, VA 22044

Title: DS () Delete
Name: TIPPA, THOMAS E
Address: 60598 ARLINGTON BLVD
City-St-Zip: FALLS CHURCH, VA 22044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JONES, JOHN L
Address: 6066 LEESBURG PIKE, 9TH FLOOR
City-St-Zip: FALLS CHURCH, VA 22041

Title: VCVP (X) Change () Addition
Name: LIVINGSTON, EDWIN S III
Address: 6066 LEESBURG PIKE, 9TH FLOOR
City-St-Zip: FALLS CHURCH, VA 22041

Title: DT (X) Change () Addition
Name: TAYLOR, THOMAS E
Address: 6066 LEESBURG PIKE, 9TH FLOOR
City-St-Zip: FALLS CHURCH, VA 22041

Title: DS (X) Change () Addition
Name: TIPPA, THOMAS E
Address: 6066 LEESBURG PIKE, 9TH FLOOR
City-St-Zip: FALLS CHURCH, VA 22041

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L JONES

CP

01/02/2007

Electronic Signature of Signing Officer or Director

_____ Date