

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 10, 2008  
Secretary of State**

DOCUMENT# P14253

Entity Name: GTSI CORP.

**Current Principal Place of Business:**

3901 STONECOFT BLVD  
CHANTILLY, VA 20151

**New Principal Place of Business:**

2553 DULLES VIEW DRIVE, SUITE 100  
HERNDON, VA 20171

**Current Mailing Address:**

3901 STONECOFT BLVD  
CHANTILLY, VA 20151 US

**New Mailing Address:**

2553 DULLES VIEW DRIVE, SUITE 100  
HERNDON, VA 20171

FEI Number: 54-1248422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: LETO, JAMES  
Address: 3901 STONECROFT BV  
City-St-Zip: CHANTILLY, VA 20151

Title: CFO ( ) Delete  
Name: RAGAN, JOE  
Address: 3901 STONECRAFT BLVD.  
City-St-Zip: CHANTILLY, VA 20151

Title: SEC ( ) Delete  
Name: DELEON, CHARLES  
Address: 3901 STONECROFT BLVD.  
City-St-Zip: CHANTILLY, VA 20151

Title: VP ( ) Delete  
Name: FABI, PERRY  
Address: 3901 STONE CROFT BLVD  
City-St-Zip: CHANTILLY, VA 20151

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: LETO, JAMES  
Address: 2553 DULLES VIEW DRIVE, SUITE 100  
City-St-Zip: HERNDON, VA 20171

Title: CFO (X) Change ( ) Addition  
Name: RAGAN, JOE  
Address: 2553 DULLES VIEW DRIVE, SUITE 100  
City-St-Zip: HERNDON, VA 20171

Title: SEC (X) Change ( ) Addition  
Name: DELEON, CHARLES  
Address: 2553 DULLES VIEW DRIVE, SUITE 100  
City-St-Zip: HERNDON, VA 20171

Title: VP (X) Change ( ) Addition  
Name: FABI, PERRY  
Address: 2553 DULLES VIEW DRIVE, SUITE 100  
City-St-Zip: HERNDON, VA 20171

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES DELEON

SEC

11/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date