

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14253

FILED
Mar 18, 2009
Secretary of State

Entity Name: GTSI CORP.

Current Principal Place of Business:

2553 DULLES VIEW DRIVE, SUITE 100
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

2553 DULLES VIEW DRIVE, SUITE 100
HERNDON, VA 20171

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: PRES () Change (X) Addition
Name: FRIEDLANDER, SCOTT
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: PETER WHITFIELD

CFO

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date