

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14253

FILED
Feb 08, 2011
Secretary of State

Entity Name: GTSI CORP.

Current Principal Place of Business:

2553 DULLES VIEW DRIVE, SUITE 100
HERNDON, VA 20171 52

New Principal Place of Business:

2553 DULLES VIEW DRIVE, SUITE 100
HERNDON, VA 20171 US

Current Mailing Address:

2553 DULLES VIEW DRIVE, SUITE 100
HERNDON, VA 20171 52

New Mailing Address:

2553 DULLES VIEW DRIVE, SUITE 100
HERNDON, VA 20171 US

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
Name: PHILLIPS, STERLING
Address: 2553 DULLES VIEW DRIVE, SUITE 100
City-St-Zip: HERNDON, VA 20171 US

Title: CFO
Name: WHITFIELD, PETER
Address: 2553 DULLES VIEW DRIVE, SUITE 100
City-St-Zip: HERNDON, VA 20171 US

Title: SEC
Name: UGLIALORO, JOSEPH
Address: 2553 DULLES VIEW DRIVE, SUITE 100
City-St-Zip: HERNDON, VA 20171 US

I hereby 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 all other like empowered.

SIGNATURE: PETER WHITFIELD

CFO

02/08/2011

Electronic Signature of Signing Officer or Director

Date