

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000000969

FILED
Oct 17, 2005
Secretary of State

Entity Name: APEX SYSTEMS TECHNICAL STAFFING, INC.

Current Principal Place of Business:

2235 STAPLES MILL ROAD, SUITE 200
RICHMOND, VA 23230

New Principal Place of Business:

4400 COX ROAD
SUITE 200
GLEN ALLEN, VA 23060

Current Mailing Address:

2235 STAPLES MILL ROAD, SUITE 200
RICHMOND, VA 23230

New Mailing Address:

4400 COX ROAD
SUITE 200
GLEN ALLEN, VA 23060

FEI Number: 54-1773546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: THEODORE S HANSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERIDAN, EDWIN A IV
Address: 2235 STAPLES MILL ROAD, SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: T () Delete
Name: HANSON, THEODORE S
Address: 2235 STAPLES MILL ROAD, SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: S () Delete
Name: CALLAGHAN, BRIAN J
Address: 2235 STAPLES MILL ROAD, SUITE 200
City-St-Zip: RICHMOND, VA 23230

Title: P () Delete
Name: VEATCH, JEFFREY E
Address: 2235 STAPLES MILL ROAD, SUITE 200
City-St-Zip: RICHMOND, VA 23230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERIDAN, EDWIN A IV
Address: 4400 COX ROAD, SUITE 200
City-St-Zip: GLEN ALLEN, VA 23060

Title: T (X) Change () Addition
Name: HANSON, THEODORE S
Address: 4400 COX ROAD, SUITE 200
City-St-Zip: GLEN ALLEN, VA 23060

Title: S (X) Change () Addition
Name: CALLAGHAN, BRIAN J
Address: 4400 COX ROAD, SUITE 200
City-St-Zip: GLEN ALLEN, VA 23060

Title: P (X) Change () Addition
Name: VEATCH, JEFFREY E
Address: 4400 COX ROAD, SUITE 200
City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THEODORE S HANSON

CFO

10/17/2005

Electronic Signature of Signing Officer or Director

Date