2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# F01000000969

Entity Name: APEX SYSTEMS TECHNICAL STAFFING, INC.

Current Principal Place of Business:

4400 COX ROAD
SUITE 200
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

4400 COX ROAD
SUITE 200
GLEN ALLEN, VA 23060

New Mailing Address:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

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

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: THEODORE S HANSON CFO 01/07/2010

Electronic Signature of Signing Officer or Director Date