

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002617

FILED
Apr 30, 2008
Secretary of State

Entity Name: TECHTEAM GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

3863 CENTERVIEW DRIVE
SUITE 150
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

27335 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033

New Mailing Address:

FEI Number: 54-1271080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: T () Delete
Name: LICHTMAN, MARC J
Address: 27335 W ELEVEN MILE
City-St-Zip: SOUTHFIELD, MI 48033

Title: PDC () Delete
Name: KELLY, DENNIS J JR
Address: 3863 CENTERVIEW DR #150
City-St-Zip: CHANTILLY, VA 20151

Title: V () Delete
Name: BURLESON, ROBERT
Address: 3863 CENTERVIEW DR #150
City-St-Zip: CHANTILLY, VA 20151

Title: V () Delete
Name: ARENT, MICHAEL
Address: 3863 CENTERVIEW DR #150
City-St-Zip: CHANTILLY, VA 20151

Title: S (X) Delete
Name: SOSIN, MICHAEL A
Address: 27335 W ELEVEN MILE
City-St-Zip: SOUTHFIELD, MI 48033

Title: AT (X) Delete
Name: DEL PAPA, CYNTHIA
Address: 27335 W ELEVEN MILE
City-St-Zip: SOUTHFIELD, MI 48033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LICHTMAN, MARC J
Address: 27335 W ELEVEN MILE
City-St-Zip: SOUTHFIELD, MI 48033

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

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

Title: S (X) Change () Addition
Name: SOSIN, MICHAEL A
Address: 27335 W ELEVEN MILE
City-St-Zip: SOUTHFIELD, MI 48033

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

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

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: MARC J LICHTMAN

TD

04/30/2008

Electronic Signature of Signing Officer or Director

Date