

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002800

FILED
Oct 27, 2009
Secretary of State

Entity Name: FORSYTHE FEDERAL SOLUTIONS CORPORATION

Current Principal Place of Business:

7770 FRONTAGE RD
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

7770 FRONTAGE RD
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 20-5622924

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 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: BERNADETTE MCNAMARA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BRENNAN, WILLIAM
Address: 7770 FRONTAGE RD
City-St-Zip: SKOKIE, IL 60077

Title: VCT () Delete
Name: WEISS, ALBERT
Address: 7770 FRONTAGE RD
City-St-Zip: SKOKIE, IL 60077

Title: VPD () Delete
Name: FISHER, DAVID
Address: 7770 FRONTAGE RD
City-St-Zip: SKOKIE, IL 60077

Title: SD () Delete
Name: HOFFMAN, R THOMAS
Address: 7770 FRONTAGE RD
City-St-Zip: SKOKIE, IL 60077

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: AVRICK, STEVEN M
Address: 7770 FRONTAGE ROAD
City-St-Zip: SKOKIE, IL 60077

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: STEVEN M. AVRICK

VP

10/27/2009

Electronic Signature of Signing Officer or Director

Date