

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005183

FILED
Nov 04, 2011
Secretary of State

Entity Name: ARMED FORCES SERVICES CORP.

Current Principal Place of Business:

2800 SHIRLINGTON ROAD STE 350
ARLINGTON, VA 22206

New Principal Place of Business:

2800 SHIRLINGTON ROAD
STE 350
ARLINGTON, VA 22206

Current Mailing Address:

2800 SHIRLINGTON ROAD STE 350
ARLINGTON, VA 22206

New Mailing Address:

FEI Number: 20-0897041

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JOHN PELLETIER, ASSISTANT V.P.

11/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOSMER, BRADLEY C
Address: 2800 SHIRLINGTON ROAD STE 350
City-St-Zip: ARLINGTON, VA 22206

Title: VC
Name: GALLO, S F
Address: 2800 SHIRLINGTON ROAD STE 350
City-St-Zip: ARLINGTON, VA 22206

Title: CEO
Name: DEUTSCH, GEOFFREY J
Address: 2800 SHIRLINGTON ROAD STE 350
City-St-Zip: ARLINGTON, VA 22206

Title: COO
Name: MILLER, KEITH R
Address: 2800 SHIRLINGTON ROAD STE 350
City-St-Zip: ARLINGTON, VA 22206

Title: SVP
Name: THOMSON, BRODIE S
Address: 2800 SHIRLINGTON ROAD STE 350
City-St-Zip: ARLINGTON, VA 22206

Title: VP
Name: KIM, SARAH H
Address: 2800 SHIRLINGTON ROAD STE 350
City-St-Zip: ARLINGTON, VA 22206

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: KEITH R. MILLER

COO

11/04/2011

Electronic Signature of Signing Officer or Director

Date