

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005183

FILED
Apr 24, 2012
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 S. SHIRLINGTON ROAD
STE 350
ARLINGTON, VA 22206

Current Mailing Address:

2800 SHIRLINGTON ROAD STE 350
ARLINGTON, VA 22206

New Mailing Address:

2800 S. SHIRLINGTON ROAD
STE 350
ARLINGTON, VA 22206

FEI Number: 20-0897041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

Title: TSD
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 ROBERT MILLER

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date