

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2012
Secretary of State**

DOCUMENT# F98000005186

Entity Name: ENGINEERING SUPPORT PERSONNEL, INC.

Current Principal Place of Business:

3361 ROUSE RD
STE 165
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3361 ROUSE RD
STE 165
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 91-1504007 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 323012525 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: PCOO
Name: RUSSELL, JOHN N
Address: 3361 ROUSE RD STE 165
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: MCCABE, GEORGE L
Address: 3361 ROUSE RD STE 165
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: RICKERTSEN, CARL J
Address: 3361 ROUSE RD STE 165
City-St-Zip: ORLANDO, FL 32817

Title: S
Name: ROBERTS, TERRI A
Address: 3361 ROUSE RD STE165
City-St-Zip: ORLANDO, FL 32817

Title: CFO
Name: GOLDWASSER, ALBERT D
Address: 3361 ROUSE RD STE 165
City-St-Zip: ORLANDO, FL 32817

Title: T
Name: GREIDER, MICHAEL F
Address: 3361 ROUSE RD STE 165
City-St-Zip: ORLANDO, FL 32817

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: ALBERT D GOLDWASSER

CFO

07/12/2012

Electronic Signature of Signing Officer or Director

Date