

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069135

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** MODIS PROFESSIONAL SERVICES, INC.

**Current Principal Place of Business:**

ONE INDEPENDENT DRIVE  
SUITE 800  
JACKSONVILLE, FL 32202 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE INDEPENDENT DRIVE  
SUITE 800  
JACKSONVILLE, FL 32202 US

**New Mailing Address:**

**FEI Number:** 59-3730874

**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:**

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:** CEO  
**Name:** GILLIAM, THERON I  
**Address:** 175 BROAD HOLLOW ROAD  
**City-St-Zip:** MELVILLE, NY 11747 US

**Title:** P  
**Name:** CULLEN, JOHN P P  
**Address:** 14401 SWEITZER LANE  
**City-St-Zip:** LAUREL, MD 20707 US

**Title:** VPS  
**Name:** HOLLAND, GREGORY D  
**Address:** ONE INDEPENDENT DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32202 US

**Title:** T  
**Name:** DEPALO, LORELEI T  
**Address:** 175 BROAD HOLLOW ROAD  
**City-St-Zip:** MELVILLE, NY 11747 US

**Title:** CFOD  
**Name:** NOLAN, STEPHEN  
**Address:** 175 BROAD HOLLOW ROAD  
**City-St-Zip:** MELVILLE, NY 11747 US

**Title:** VPT  
**Name:** EHRHART, DAWN  
**Address:** 175 BROAD HOLLOW ROAD  
**City-St-Zip:** MELVILLE, NY 11747 US

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:** DAWN EHRHART

VPT

04/21/2010

Electronic Signature of Signing Officer or Director

Date