

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091814

FILED
May 22, 2009
Secretary of State

Entity Name: TECHNOLOGY SERVICE PARTNERS, INC.

Current Principal Place of Business:

4651 SALISBURY RD
STE 155
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4651 SALISBURY ROAD, SUITE 155
JACKSONVILLE, FL 32256 US

Current Mailing Address:

2100 E GRAND AVE
EL SEGUNDO, CA 90245 US

New Mailing Address:

4651 SALISBURY ROAD, SUITE 155
JACKSONVILLE, FL 32256 US

FEI Number: 59-3417161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, CASEY
Address: 2931 SANDY BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: VATTIKUTI, RAJENDRA
Address: 32605 W 12 MILES RD
City-St-Zip: FARMINGTON, MI 48334

Title: T () Delete
Name: IRVIN, THOMAS R
Address: 3170 FAIRVIEW PRK DR
City-St-Zip: FALLS CHURCH, VA 22042

Title: AT () Delete
Name: BRADY, BRYAN
Address: 2100E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VATTIKUTI, RAJENDRA B
Address: 32605 WEST 12 MILE ROAD, SUITE 250
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: VP (X) Change () Addition
Name: STURM, PAUL S
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: SD (X) Change () Addition
Name: DECKELMAN, JR., WILLIAM L
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: T (X) Change () Addition
Name: IRVIN, THOMAS R
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: D () Change (X) Addition
Name: DEBUCK, DONALD G
Address: 3170 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

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: ANNE MEYER

POA

05/22/2009

Electronic Signature of Signing Officer or Director

Date