

1.) CORPORATION NAME:

Kforce Government Solutions, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F0229411**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 E PALM AVENUE

CITY/ST/ZIP: TAMPA, FL 33605-6963

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LARRY M GRANT
TITLE: PRESIDENT
ADDRESS: 1001 E PALM AVENUE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: DAVID M KELLY
TITLE: VP/S
ADDRESS: 1001 E PALM AVENUE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: JUDY GENSHINO-KELLY
TITLE: TREASURER
ADDRESS: 1001 E PALM AVENUE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: WILLIAM L SANDERS
TITLE: CHAIRMAN
ADDRESS: 1001 E PALM AVENUE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JUDY GENSHINO-KELLY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JUDY GENSHINO-KELLY,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

7/19/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.