

1.) CORPORATION NAME:

AMERICAN SYSTEMS CORPORATION

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOSEPH KOPFMAN
13990 PARKEAST CIR
CHANTILLY, VA 20151**

SCC ID NO: **01513753**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 20,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14151 PARK MEADOW DR STE 500

CITY/ST/ZIP: CHANTILLY, VA 20151

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MARK DANISEWICZ | |
| TITLE: | TREASURER | |
| ADDRESS: | 14151 PARK MEADOW DR #500 | |
| CITY/ST/ZIP/CO: | CHANTILLY, VA 20151 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JOSEPH KOPFMAN | |
| TITLE: | SECRETARY | |
| ADDRESS: | 14151 Park Meadow Drive Suite 500 | |
| CITY/ST/ZIP/CO: | CHANTILLY, VA 20151-2272 | |

| | | |
|-----------------|--------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DONALD R BURKLEW | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 14151 Park Meadow Drive Suite 500 | |
| CITY/ST/ZIP/CO: | CHANTILLY, VA 20151-2272 | |

| | | |
|-----------------|--------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | PATRICK FITZPATRICK | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 14151 Park Meadow Drive Suite 500 | |
| CITY/ST/ZIP/CO: | CHANTILLY, VA 20151-2272 | |

| | | |
|-----------------|--------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | L KENNETH JOHNSON | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 14151 Park Meadow Drive Suite 500 | |
| CITY/ST/ZIP/CO: | CHATILLY, VA 20151-2272 | |

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.

| | | |
|---|-----------------------------------|------------------|
| <u>/s/ MARK DANISEWICZ</u> | <u>MARK DANISEWICZ, TREASURER</u> | <u>1/29/2013</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.