

1.) CORPORATION NAME:

MICHIE SOFTWARE SYSTEMS, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **01893684**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
J. FREDERICK MICHIE, III
131 RIVER POINT DR.
YORKTOWN, VA 23693**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

YORK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 131 RIVER POINT DR

CITY/ST/ZIP: YORKTOWN, VA 23693-

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: FRANCES N MICHIE
TITLE: PRESIDENT
ADDRESS: 131 RIVER POINT DR
CITY/ST/ZIP/CO: YORKTOWN, VA 23693-

OFFICER

DIRECTOR

NAME: J FREDERICK MICHIE III
TITLE: VICE PRESIDENT
ADDRESS: 131 RIVER POINT DR
CITY/ST/ZIP/CO: YORKTOWN, VA 23693-

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.

<u>/s/ FRANCES N MICHIE</u>	<u>FRANCES N MICHIE, PRESIDENT</u>	<u>10/8/2011</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.