

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

INFORMATION ANALYSIS INCORPORATED

SCC ID NO: **02011898**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
SANDOR ROSENBERG
11240 WAPLES MILL RD STE 201
FAIRFAX, VA 22030**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11240 WAPLES MILL ROAD
SUITE 201

CITY/ST/ZIP: FAIRFAX, VA 22030-

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 type="checkbox"/> DIRECTOR
NAME:	RICHARD S DEROSE	
TITLE:	TREASURER	
ADDRESS:	11240 WAPLES MILL ROAD SUITE 201	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22030-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SANDOR ROSENBERG	
TITLE:	CEO	
ADDRESS:	11240 WAPLES MILL ROAD SUITE 201	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22030-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES A MAY JR	
TITLE:	DIRECTOR	
ADDRESS:	11240 WAPLES MILL ROAD SUITE 201	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22030-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BONNIE WACHTEL	
TITLE:	DIRECTOR	
ADDRESS:	1101 14TH STREET, NW	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20005-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES D WESTER	
TITLE:	DIRECTOR	
ADDRESS:	11240 WAPLES MILL ROAD SUITE 201	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22030-	

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/ RICHARD S DEROSE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD S DEROSE, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>10/28/2010</u> 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.