

1.) CORPORATION NAME:

**DIRECTED TECHNOLOGIES, INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **02285997**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER**

**DIANE M. SMITH**

**2005 N. HANCOCK ST.**

**ARLINGTON, VA 22201**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4075 WILSON BLVD, SUITE 200

CITY/ST/ZIP: ARLINGTON, VA 22203-

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: LINDSAY S SAMORA  
TITLE: PRESIDENT  
ADDRESS: 5798 WELLFLEET ST.  
CITY/ST/ZIP/CO: COLORADO SPRINGS, CO 80906-

OFFICER

DIRECTOR

NAME: DIANE M SMITH  
TITLE: VICE PRESIDENT  
ADDRESS: 2005 N. HANCOCK ST.  
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

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/ LINDSAY S SAMORA

LINDSAY S SAMORA, PRESIDENT

8/9/2011

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.