

1.) CORPORATION NAME:

SPEAR ELECTRIC, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **02991560**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RALPH D RINALDI

10521 JUDICIAL DR STE 204

FAIRFAX, VA 22030

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9107 N INDUSTRY DRIVE

CITY/ST/ZIP: MANASSAS PARK, VA 20111-

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: STEVEN F SPEAR
TITLE: P/T
ADDRESS: 15010 KAMPUTA DR
CITY/ST/ZIP/CO: CENTREVILLE, VA 22020-

OFFICER

DIRECTOR

NAME: WILHELMINA S SPEAR
TITLE: SECRETARY
ADDRESS: 15010 KAMPUTA DR
CITY/ST/ZIP/CO: CENTREVILLE, VA 22020-

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/ STEVEN F SPEAR

STEVEN F SPEAR, P/T

1/9/2012

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.