

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212511044				
1.) CORPORATION NAME: <b>ENGINEERING DESIGN SYSTEMS INC.</b>		DUE DATE: <b>3/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JOHN M HUDDLE THE GLOBAL LAW GROUP PLC IRONFRONTS BLDG 1011 E MAIN ST STE 100  RICHMOND, VA 23219</b>		SCC ID NO: <b>03008356</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED					
COMMON	10,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3780 PETERS CREEK ROAD EXT SW  CITY/ST/ZIP: ROANOKE, VA 24018						
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: BYRON KEVIN MEREDITH TITLE: PRESIDENT ADDRESS: 6870 LITTLE RIVER DAM ROAD CITY/ST/ZIP/CO: RADFORD, VA 24141	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: STEVEN W FINCH TITLE: VICE PRESIDENT ADDRESS: 5417 SHEILA LANE SW CITY/ST/ZIP/CO: ROANOKE, VA 24018	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ BYRON KEVIN MEREDITH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BYRON KEVIN MEREDITH, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/28/2012 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.						