

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216506199				
1.) CORPORATION NAME: <b>McKibbin Software Group, Inc.</b>		DUE DATE: <b>4/30/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>VAUGHN W ROYAL 6147-M EDSALL RD ALEXANDRIA, VA</b>		SCC ID NO: <b>03567435</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ALEXANDRIA CITY</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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3 GREY ST ACT 2600 ACT 2600  CITY/ST/ZIP: DEAKIN, Australia						
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: WARWICK J. MCKIBBIN TITLE: PRESIDENT ADDRESS: 3 GREY ST CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER				
	<input checked="" type="checkbox"/>	DIRECTOR				
NAME: REBECCA MCKIBBIN TITLE: SECRETARY ADDRESS: 3 GREY STREET DEAKIN ACT 2600 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER				
	<input checked="" type="checkbox"/>	DIRECTOR				
NAME: PETER WILCOXEN TITLE: DIRECTOR ADDRESS: 8348 PRESTWICK DRIVE CITY/ST/ZIP/CO: MANLIUS, NY 13104	<input 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/ WARWICK J. MCKIBBIN	WARWICK J. MCKIBBIN,	2/19/2016				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.						