

1.) CORPORATION NAME: Epsilon Systems Solutions, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 6/30/2014 SCC ID NO: 03603115 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>19,600,000</td> </tr> <tr> <td>PREFER</td> <td>980,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	19,600,000	PREFER	980,000
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COMMON	19,600,000						
PREFER	980,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9242 LIGHTWAVE AVE STE 100 CITY/ST/ZIP: SAN DIEGO, CA 92123
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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: BRYAN B. MIN TITLE: PRES./SEC ADDRESS: 9242 LIGHTWAVE AVE STE 100 CITY/ST/ZIP/CO: SAN DIEGO, CA 92123	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: STUART TESHIMA TITLE: TREASURER ADDRESS: 9242 LIGHTWAVE AVE STE 100 CITY/ST/ZIP/CO: SAN DIEGO, CA 92123	<input type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ BRYAN B. MIN	BRYAN B. MIN, PRES./SEC	6/30/2014
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.