

1.) CORPORATION NAME:

VISION SYSTEMS, INCORPORATED

DUE DATE: **2/28/2011**

SCC ID NO: **03713179**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

ERIC ALBERS

2010 MEADOW DR

FREDERICKSBURG, VA 22405

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 500 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

STAFFORD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2010 MEADOW DRIVE

CITY/ST/ZIP: FREDERICKSBURG, VA 22405-

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: ERIC FRANCIS ALBERS
TITLE: PRESIDENT
ADDRESS: 2010 MEADOW DRIVE
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22405-

OFFICER

DIRECTOR

NAME: JOAN DELMASTRO ALBERS
TITLE: TREAS/SEC
ADDRESS: 2010 MEADOW DRIVE
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22405-

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/ JOAN DELMASTRO ALBERS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JOAN DELMASTRO ALBERS,
TREAS/SEC
PRINTED NAME AND CORPORATE
TITLE

5/31/2011

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.