

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210506424

1.) CORPORATION NAME:

**WARREN SYSTEMS, INC.**

DUE DATE: **12/30/2010**

SCC ID NO: **04197414**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
DONALD KENT WARREN JR  
27 N BRADDOCK ST  
WINCHESTER, VA 22601**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WINCHESTER CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 27 NORTH BRADDOCK ST

CITY/ST/ZIP: WINCHESTER, VA 22601-

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: DONALD KENT WARREN JR  
TITLE: PRESIDENT  
ADDRESS: 27 NORTH BRADDOCK ST  
CITY/ST/ZIP/CO: WINCHESTER, VA 22601-

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/ DONALD KENT WARREN JR  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

DONALD KENT WARREN JR,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

12/22/2010

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.