

1.) CORPORATION NAME:

**DIVERSIFIED SECURITY & COMMUNICATIONS, INC.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LARRY D STURGILL  
118 ROBERTS AVENUE SW  
PO BOX 2080**

SCC ID NO: **04730206**

**WISE, VA 24293**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WISE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 2080  
118 ROBERTS AVENUE

CITY/ST/ZIP: WISE, VA 24293

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: CHARLES M RAMSEY  
TITLE: PRESIDENT  
ADDRESS: PO BOX 3575  
CITY/ST/ZIP/CO: WISE, VA 24293

OFFICER

DIRECTOR

NAME: JOHN RAY THACKER  
TITLE: S/T  
ADDRESS: 731 OLD HURRICANE ROAD NE  
CITY/ST/ZIP/CO: WISE, VA 24293

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/ CHARLES M RAMSEY  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

CHARLES M RAMSEY,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

10/1/2012

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.