

1.) CORPORATION NAME:

MODCON, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
FIAZ ANWAR
1604 SPRING HILL RD
SUITE 329**

SCC ID NO: **05430731**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

VIENNA, VA 22182

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1604 SPRING HILL RD
SUITE 329

CITY/ST/ZIP: VIENNA, VA 22182-

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: RANDEEP MINHAS
TITLE: DIRECTOR
ADDRESS: 2609 WHRENSIDE PL
CITY/ST/ZIP/CO: LORTON, VA 22079-

OFFICER DIRECTOR

NAME: ANUM SIDDIQUI
TITLE: DIRECTOR
ADDRESS: 5661 MOUNT BURNSIDE WAY
CITY/ST/ZIP/CO: BURKE, VA 22015-

OFFICER DIRECTOR

NAME: ATHER SUBZWARI
TITLE: DIRECTOR
ADDRESS: 16605 BADGER CT
CITY/ST/ZIP/CO: DUMFRIES, VA 22026-

OFFICER DIRECTOR

NAME: FIAZ ANWAR
TITLE: PRES/CEO
ADDRESS: 1604 SPRING HILL RD
SUITE 329
CITY/ST/ZIP/CO: VIENNA, VA 22182-

OFFICER DIRECTOR

NAME: IRFAN JAMALI
TITLE: PRESIDENT
ADDRESS: 8624 LAGRANGE ST
CITY/ST/ZIP/CO: LORTON, VA 22079-

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/ FIAZ ANWAR	FIAZ ANWAR, PRES/CEO	2/6/2012
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.