

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511249

1.) CORPORATION NAME:

Simon Group International, Inc.

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

SCC ID NO: **06202113**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
HAIG MELKESSETIAN
11951 FREEDOM DRIVE, SUITE 1375
RESTON, VA 20190**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11951 FREEDOM DRIVE
SUITE 1375

CITY/ST/ZIP: RESTON, VA 20190-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HAIG MELKESSETIAN	
TITLE:	DIR	
ADDRESS:	11717 KARBON HILL CT UNIT A	
CITY/ST/ZIP/CO:	RESTON, VA 20191-	

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.

<u>/s/ HAIG MELKESSETIAN</u>	<u>HAIG MELKESSETIAN, DIR</u>	<u>5/31/2011</u>
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.