

1.) CORPORATION NAME:

Dae Rae U.S.A. Systems Inc

DUE DATE: **4/30/2011**

SCC ID NO: **06358618**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
TERRY A BARNES
100 STONEHILL DR
RICHMOND, VA 23236**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 STONEHILL DRIVE

CITY/ST/ZIP: RICHMOND, VA 23236-

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: RAYMOND A BARNES
TITLE: PRESIDENT
ADDRESS: 100 STONEHILL DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

DIRECTOR

NAME: DAVID G DOBBINS
TITLE: VICE PRESIDENT
ADDRESS: 2504 PARISH ST
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

OFFICER

DIRECTOR

NAME: TERRY A BARNES
TITLE: S/T
ADDRESS: 100 STONEHILL DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

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/ TERRY A BARNES

TERRY A BARNES, S/T

4/29/2011

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.