

1.) CORPORATION NAME: <b>SurveyLab USA, Inc.</b>	DUE DATE: <b>8/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JAMES M SACK 8270 GREENSBORO DR SUITE 810 MCLEAN, VA 22102</b>	SCC ID NO: <b>06432256</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 6529  
TE ARO

CITY/ST/ZIP: WELLINGTON, New Zealand

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: LEON VAN TOORENBURG	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CTO				
ADDRESS: PO BOX 6529				
CITY/ST/ZIP/CO: , , FN				

NAME: JOHN MERCER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: GEN MANAGER				
ADDRESS: 8270 GREENSBORO DRIVE				
CITY/ST/ZIP/CO: SUITE 810 MCLEAN, VA 22102				

NAME: JENNY MOREL	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: PO BOX 6529				
CITY/ST/ZIP/CO: , , FN				

NAME: PETER BRITNELL	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: P O BOX 6529				
CITY/ST/ZIP/CO: , , FN				

NAME: HECTOR REX NICHOLLS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: PO BOX 6529				
CITY/ST/ZIP/CO: , , FN				

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/ LEON VAN TOORENBURG	LEON VAN TOORENBURG, CTO	7/12/2012
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.