

1.) CORPORATION NAME:

PATRIOT GROUP TECHNOLOGIES INC.

DUE DATE: **2/28/2011**

SCC ID NO: **06903280**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
JOSEPH M BOHN
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 THURMOND DRIVE

CITY/ST/ZIP: OAK HILL, WV 25901-

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: JOSEPH M BOHN
TITLE: PRESIDENT
ADDRESS: 105 THURMOND DRIVE
CITY/ST/ZIP/CO: OAK HILL, WV 25901-

OFFICER

DIRECTOR

NAME: KATIE A BOHN
TITLE: VICE PRESIDENT
ADDRESS: 105 THURMOND DRIVE
CITY/ST/ZIP/CO: OAK HILL, WV 25901-

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/ KATIE A BOHN

KATIE A BOHN, VICE PRESIDENT

9/14/2011

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.