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| <b>SCC eFile</b> | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212528274 |
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|---|--|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>TruShield Security Solutions, Inc.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>PAUL CAIAZZO<br/>         9903 MANET RD<br/>         BURKE, VA 22015</b> | DUE DATE: <b>4/30/2012</b><br><br>SCC ID NO: <b>07078140</b><br><br>5.) STOCK INFORMATION<br><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>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS   | AUTHORIZED   |       |            |        |     |
| COMMON  | 100  |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>FAIRFAX CITY (FILED IN FAIRFAX COUNTY)</b>  |  |       |            |        |     |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>   |  |       |            |        |     |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 560 Herndon Parkway 150<br><br>CITY/ST/ZIP: Herndon, VA 20170 |
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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.

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| NAME: ADLEY FRANCOIS<br>TITLE: PRESIDENT<br>ADDRESS: 5911 EDSALL RD UNIT 1007<br>CITY/ST/ZIP/CO: ALEXANDRIA, VA 22304 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PAUL CAIAZZO<br>TITLE: DIRECTOR<br>ADDRESS: 5911 EDSALL RD UNIT 1007<br>CITY/ST/ZIP/CO: ALEXANDRIA, VA 22304    | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ ADLEY FRANCOIS                                  | ADLEY FRANCOIS, PRESIDENT        | 7/26/2012 |
| 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.