

1.) CORPORATION NAME:

LODE Systems Inc.

DUE DATE: **12/31/2010**

SCC ID NO: **07168016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
ROBERT DALE LOPEZ
13355 POCONO CT
DALE CITY, VA 22193**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7005 WOLF RUN SHOAS ROAD

CITY/ST/ZIP: FAIFAX STATION, VA 22039-

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: BRENT CHARLES DEWITT
TITLE: DIRECTOR
ADDRESS: 7005 WOLF RUN SHOALS ROAD
CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039-

OFFICER

DIRECTOR

NAME: ROBERT DALE LOPEZ
TITLE: DIRECTOR
ADDRESS: 7005 WOLF RUN SHOALS ROAD
CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039-

OFFICER

DIRECTOR

NAME: ROBERT DALE LOPEZ
TITLE: PRESIDENT
ADDRESS: 13355 POCONO CT
CITY/ST/ZIP/CO: DALE CITY, VA 22193-

OFFICER

DIRECTOR

NAME: BRENT CHARLES DEWITT
TITLE: VICE PRESIDENT
ADDRESS: 7005 WOLF RUN SHOALS ROAD
CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039-

OFFICER

DIRECTOR

NAME: ROBERT DALE LOPEZ
TITLE: SECRETARY
ADDRESS: 13355 POCONO CT
CITY/ST/ZIP/CO: DALE CITY, VA 22193-

OFFICER

DIRECTOR

NAME:	BRENT CHARLES DEWITT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7005 WOLF RUN SHOALS ROAD		
CITY/ST/ZIP/CO:	FAIRFAX STATION, VA 22039-		

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/ BRENT CHARLES DEWITT</u>	<u>BRENT CHARLES DEWITT,</u>	<u>3/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DIRECTOR</u> 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.