

1.) CORPORATION NAME:

**Secure Home Systems, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **07181266**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
RANDALL BUTTERFIELD  
6068 ASTER HAVEN CIR  
HAYMARKET, VA 20169**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PRINCE WILLIAM COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6068 ASTER HAVEN CIRCLE

CITY/ST/ZIP: HAYMARKET, VA 20169-

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: LEAH BUTTERFIELD  
TITLE: DIRECTOR  
ADDRESS: 6068 ASTER HAVEN CIRCLE  
CITY/ST/ZIP/CO: HAYMARKET, VA 20169-

OFFICER

DIRECTOR

NAME: MORGAN BUTTERFIELD  
TITLE: DIRECTOR  
ADDRESS: 1301 N TROY STREET  
APT 519  
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

NAME: RANDALL BUTTERFIELD  
TITLE: PRESIDENT  
ADDRESS: 6068 ASTER HAVEN CIRCLE  
CITY/ST/ZIP/CO: HAYMARKET, VA 20169-

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/ RANDALL BUTTERFIELD  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

RANDALL BUTTERFIELD,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

12/8/2010  
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.