

1.) CORPORATION NAME:

Eucleo Software Corporation

DUE DATE: **3/31/2011**

SCC ID NO: **07207921**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
MARK RILEY
3000 PINE SPRING ROAD
FALLS CHURCH, VA 22042**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FALLS CHURCH CITY (FILED IN ARLINGTON COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 PINE SPRING RD

CITY/ST/ZIP: FALLS CHURCH, VA 22042-

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: ADRIAN PORTER
TITLE: DIRECTOR
ADDRESS: 1100 QUAKER HILL DR #105
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: MARK RILEY
TITLE: DIRECTOR
ADDRESS: 3000 PINE SPRING RD
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: HUNG PHAN
TITLE: PRESIDENT
ADDRESS: 8023 SAMUEL WALLIS ST
CITY/ST/ZIP/CO: LORTON, VA 22079-

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/ MARK RILEY

MARK RILEY, DIRECTOR

4/16/2011

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.