

1.) CORPORATION NAME: Project Veritas	DUE DATE: 6/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS, INC. 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: 07247711
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1214 W Boston Post Rd #145 CITY/ST/ZIP: Mamaroneck, NY 10543	
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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.

NAME: FRANCISCO GONZALES TITLE: PRESIDENT ADDRESS: 1922 N QUINCY ST CITY/ST/ZIP/CO: ARLINGTON, VA 22207	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: COLIN SHARKEY TITLE: VICE PRESIDENT ADDRESS: PO BOX 40164 CITY/ST/ZIP/CO: ARLINGTON, VA 22202	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: GREG WALKER TITLE: SECRETARY/TREAS ADDRESS: PO BOX 53 CITY/ST/ZIP/CO: MONMOUTH JUNCTION, NJ 08852	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: Daniel Francisco TITLE: DIRECTOR ADDRESS: 1214 W Boston Post Rd #145 CITY/ST/ZIP/CO: Mamaroneck, NY 10543	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ Daniel Francisco	Daniel Francisco, DIRECTOR	8/24/2012
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.