

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514483

1.) CORPORATION NAME:

ETL SYSTEMS, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JAMES T BACON

11350 RANDOM HILLS RD STE 700

FAIRFAX, VA 22030

SCC ID NO: **07259351**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 560 HERNDON PARKWAY
SUITE 110

CITY/ST/ZIP: HERNDON, VA 20170-5246

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: IAN GRAHAM HILDITCH OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: THE WHITTERN
CITY/ST/ZIP/CO: KINGTON, HRD HR5 3JA-, UNITED KINGDOM (GREAT BRITAIN)

NAME: ESEN BAYAR OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 29 WOLSEY ROAD
CITY/ST/ZIP/CO: NORTHWOOD, MIDDX HA6 2ER-, UNITED KINGDOM (GREAT BRITAIN)

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/ IAN GRAHAM HILDITCH IAN GRAHAM HILDITCH, 7/4/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRESIDENT DATE
PRINTED NAME AND CORPORATE TITLE

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.