

1.) CORPORATION NAME:

Tek Fusion Global Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID S. WOLONS
5372 DISCOVERY PARK BLVD
SUITE 202**

SCC ID NO: **07447865**

WILLIAMSBURG, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

JAMES CITY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5372 DISCOVERY PARK BOULEVARD
SUITE 202

CITY/ST/ZIP: WILLIAMSBURG, VA 23188

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.

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|-----------------|-------------------------------------|---|-----------------------------------|
| NAME: | DAVID S. WOLONS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 5372 DISCOVERY PARK BOULEVARD | | |
| CITY/ST/ZIP/CO: | SUITE 202 WILLIAMSBURG, VA 23188 | | |

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|-----------------|-------------------------------------|---|-----------------------------------|
| NAME: | MARY MCDUGALL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 5372 DISCOVERY PARK BOULEVARD | | |
| CITY/ST/ZIP/CO: | SUITE 202 WILLIAMSBURG, VA 23188 | | |

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|-----------------|-------------------------------------|---|-----------------------------------|
| NAME: | MARY MCDUGALL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | C.E.O. | | |
| ADDRESS: | 5372 DISCOVERY PARK BOULEVARD | | |
| CITY/ST/ZIP/CO: | SUITE 202 WILLIAMSBURG, VA 23188 | | |

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|-----------------|---------------------------------------|---|--|
| NAME: | KELLY MCDUGALL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 5372 Discovery Park Blvd Suite 202 | | |
| CITY/ST/ZIP/CO: | Williamsburg, VA 23188 | | |

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|-----------------|---------------------------------------|---|-----------------------------------|
| NAME: | VIVIAN STOCKO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 5372 Discovery Park Blvd Suite 202 | | |
| CITY/ST/ZIP/CO: | Williamsburg, VA 23185 | | |

| | | | |
|-----------------|---------------------------------------|---|-----------------------------------|
| NAME: | GRANT KYLE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 5372 Discovery Park Blvd Suite 202 | | |
| CITY/ST/ZIP/CO: | Williamsburg, VA 23188 | | |

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|-----------------|---------------------------------------|---|-----------------------------------|
| NAME: | MARY MCDUGALL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 5372 Discovery Park Blvd Suite 202 | | |
| CITY/ST/ZIP/CO: | Williamsburg, VA 23188 | | |

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/ MARY MCDUGALL | MARY MCDUGALL, TREASURER | 7/14/2013 |
| 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.