

1.) CORPORATION NAME:

UNIFIED INDUSTRIES INCORPORATED

DUE DATE: **2/29/2012**

SCC ID NO: **F0270555**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
THEODORE A ADAMS III
6551 LOISDALE COURT STE 400
SPRINGFIELD, VA 22150-1854**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6551 LOISDALE COURT, STE. 400

CITY/ST/ZIP: SPRINGFIELD, VA 22150-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MELINDA ANN PETTIT	
TITLE:	VICE PRESIDENT	
ADDRESS:	2219 EMPORIA STREET	
CITY/ST/ZIP/CO:	WOODBIDGE, VA 22191-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THEODORE A. ADAMS, III	
TITLE:	CEO	
ADDRESS:	10918 HAMPTON ROAD	
CITY/ST/ZIP/CO:	FAIRFAX STATION, VA 22039-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSEMARIE S ADAMS	
TITLE:	DIRECTOR	
ADDRESS:	10918 HAMPTON ROAD	
CITY/ST/ZIP/CO:	FAIRFAX STATION, VA 22039-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANULFO CUEVA JR	
TITLE:	DIRECTOR	
ADDRESS:	330 N CHAPEL AVENUE #116	
CITY/ST/ZIP/CO:	ALHAMBRA, CA 91801-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HISHAM SYED	
TITLE:	DIRECTOR	
ADDRESS:	11554 E RICKS CIRCLE	
CITY/ST/ZIP/CO:	DALLAS, TX 75230-	

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.

<u>/s/ MELINDA ANN PETTIT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MELINDA ANN PETTIT, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/23/2012</u> 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.