

1.) CORPORATION NAME:

CECOS INTERNATIONAL, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F0436511**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18500 NORTH ALLIED WAY

CITY/ST/ZIP: PHOENIX, AZ 85054-

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: RONALD KRALL
TITLE: VICE PRESIDENT
ADDRESS: 5860 TRINITY PARKWAY, STE 120
CITY/ST/ZIP/CO: CENTREVILLE, VA 20120-

OFFICER

DIRECTOR

NAME: EDWARD A LANG, III
TITLE: TREASURER
ADDRESS: 18500 NORTH ALLIED WAY
CITY/ST/ZIP/CO: PHOENIX, AZ 85054-

OFFICER

DIRECTOR

NAME: EILEEN B SCHULER
TITLE: SECRETARY
ADDRESS: 18500 NORTH ALLIED WAY
CITY/ST/ZIP/CO: PHOENIX, AZ 85054-

OFFICER

DIRECTOR

NAME: CHARLES F SERIANNI
TITLE: DIRECTOR
ADDRESS: 18500 N ALLIED WAY
CITY/ST/ZIP/CO: PHOENIX, AZ 85054-

OFFICER

DIRECTOR

NAME: KEVIN WALBRIDGE
TITLE: PRESIDENT
ADDRESS: 18500 NORTH ALLIED WAY
CITY/ST/ZIP/CO: PHOENIX, AZ 85054-

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.

<u>/s/ EILEEN B SCHULER</u>	<u>EILEEN B SCHULER, SECRETARY</u>	<u>8/16/2011</u>
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.