

1.) CORPORATION NAME:

UNIVERSAL POWER SYSTEMS, INC.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2011**

SCC ID NO: **F0611303**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4230 LAFAYETTE CTR DR, STE G

CITY/ST/ZIP: CHANTILLY, VA 20151-

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.

<p>NAME: ROGER SEXAUER TITLE: PRESIDENT ADDRESS: 2345 CRYSTAL DRIVE, SUITE 915 CITY/ST/ZIP/CO: ARLINGTON, VA 22202-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: ANDREA MANDEL TITLE: VICE PRESIDENT ADDRESS: 5 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: ROBERT RUSSO TITLE: VICE PRESIDENT ADDRESS: 5 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: MARK A DORFMAN TITLE: SECRETARY ADDRESS: 5 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
<p>NAME: RICHARD A SCHNEIDER TITLE: TREASURER ADDRESS: 5 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>

NAME: MARK S NEWMAN TITLE: DIRECTOR ADDRESS: 1501 NORTH POINT PKWY STE 104 CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33407-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JASON RINSKY TITLE: VP, Taxation ADDRESS: 5 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-	<input checked="" type="checkbox"/> OFFICER	<input 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/ JASON RINSKY	JASON RINSKY, VP, Taxation	4/27/2011
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.