

1.) CORPORATION NAME:

**AGENCY TECHNOLOGIES, INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1022658**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**SC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2141 ENTERPRISE DRIVE

CITY/ST/ZIP: FLORENCE, SC 29501-0507

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: DARYL J ZUPAN  
TITLE: PRESIDENT  
ADDRESS: 2141 ENTERPRISE DRIVE  
CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507

OFFICER

DIRECTOR

NAME: FRANCES L TOWNSEND  
TITLE: SVP/SEC  
ADDRESS: 2141 ENTERPRISE DRIVE  
CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507

OFFICER

DIRECTOR

NAME: CORINNE HUNT  
TITLE: DIRECTOR  
ADDRESS: 2141 ENTERPRISE DRIVE  
CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507

OFFICER

DIRECTOR

NAME: JEFFREY MCKAY  
TITLE: DIRECTOR  
ADDRESS: 2141 ENTERPRISE DRIVE  
CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507

OFFICER

DIRECTOR

NAME: THOMAS W MELVIN  
TITLE: DIRECTOR  
ADDRESS: 2141 ENTERPRISE DRIVE  
CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507

OFFICER

DIRECTOR

NAME: LISA MOBERLY  OFFICER  DIRECTOR  
TITLE: Asst. Corp. SEC  
ADDRESS: 2141 ENTERPRISE DRIVE  
CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507

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/ LISA MOBERLY</u>	<u>LISA MOBERLY, Asst. Corp. SEC</u>	<u>9/22/2011</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.