

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211514663

1.) CORPORATION NAME:

**Vance Federal Security Services, Inc.**

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**

DUE DATE: **7/31/2011**

SCC ID NO: **F1044751**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 475 PARK AVENUE SOUTH  
12TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10016-

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 checked="" type="checkbox"/> DIRECTOR
NAME:	TY L RICHMOND	
TITLE:	CO-COO/P/S	
ADDRESS:	27959 SMYTH DRIVE	
CITY/ST/ZIP/CO:	VALENCIA, CA 91355-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES WOOD	
TITLE:	CO-COO/P	
ADDRESS:	475 PARK AVENUE SOUTH 12TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10016-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDY L ANDREWS	
TITLE:	CEO	
ADDRESS:	27959 SMYTH DRIVE	
CITY/ST/ZIP/CO:	VALENCIA, CA 91355-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	OBIE R MOORE III	
TITLE:	DIRECTOR	
ADDRESS:	5870 TRINITY PARKWAY STE 300	
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120-	

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/ JAMES WOOD</u>	<u>JAMES WOOD, CO-COO/P</u>	<u>7/6/2011</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.