

1.) CORPORATION NAME:

Emtec Federal, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1247578**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 DIAMOND ROAD

CITY/ST/ZIP: SPRINGFIELD, NJ 07081

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: DAVID MICALES		
TITLE: VP OPERATONS		
ADDRESS: 11 DIAMOND ROAD		
CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: VICKI BALLINGER		
TITLE: ASST SECRETARY		
ADDRESS: 11 DIAMOND RD		
CITY/ST/ZIP/CO: SPRINGFIELD, NJ 07081		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SAMIR BHATT		
TITLE: SECRETARY		
ADDRESS: 11 DIAMOND RD		
CITY/ST/ZIP/CO: SPRINGFIELD, VA 07081		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL SANFORD		
TITLE: ASST SECRETARY		
ADDRESS: 11 DIAMOND RD		
CITY/ST/ZIP/CO: SPRINGFIELD, NJ 08081		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Dinesh Desai		
TITLE: CHAIRMAN		
ADDRESS: 11 Diamond Rd		
CITY/ST/ZIP/CO: Springfield, NJ 07081		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gregory Chandler		
TITLE: DIRECTOR		
ADDRESS: 11 Diamond Rd		
CITY/ST/ZIP/CO: Springfield, NJ 07081		

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/ SAMIR BHATT	SAMIR BHATT, SECRETARY	5/1/2012
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.		