

1.) CORPORATION NAME:

POSEIDON SYSTEMS CORPORATION

DUE DATE: **1/31/2012**

SCC ID NO: **F1280116**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
INCorp SERVICES INC
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8532 HORSESHOE LN

CITY/ST/ZIP: ROCKVILLE, MD 20854-

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: NICK PAPANICOLAOU
TITLE: PRESIDENT
ADDRESS: 8532 HORSESHOE LN
CITY/ST/ZIP/CO: ROCKVILLE, MD 20854-

OFFICER

DIRECTOR

NAME: MARIA PAPANICOLAOU
TITLE: VP/T
ADDRESS: 8532 HORSESHOE LN
CITY/ST/ZIP/CO: ROCKVILLE, MD 20854-

OFFICER

DIRECTOR

NAME: ALEX D PAPANICOLAOU
TITLE: OFFICER
ADDRESS: 8532 HORSEHOE LANE
CITY/ST/ZIP/CO: ROCKVILLE, MD 20854-

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.

/s/ NICK PAPANICOLAOU
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

NICK PAPANICOLAOU,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

12/12/2011
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.