

1.) CORPORATION NAME:

**Oceus Networks Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1351016**

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

**AUTH IN VI**

**CAPITOL CORPORATE SERVICES INC**

**10 S JEFFERSON ST STE 1400**

**ROANOKE, VA 24011**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1895 PRESTON WHITE DR  
SUITE 300

CITY/ST/ZIP: RESTON, VA 20191-

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: DOUGLAS SMITH  
TITLE: PRES/CEO/DIR  
ADDRESS: 1895 PRESTON WHITE DRIVE  
SSTE 300  
CITY/ST/ZIP/CO: RESTON, VA 20191-

OFFICER

DIRECTOR

NAME: ALAN STEWART  
TITLE: CFO  
ADDRESS: 1895 PRESTON WHITE DR  
SUITE 300  
CITY/ST/ZIP/CO: RESTON, VA 20191-

OFFICER

DIRECTOR

NAME: LAWRENCE SORREL  
TITLE: DIRECTOR  
ADDRESS: C/O TAILWIND CAPITAL  
23/F 485 LEXINGTON AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: JEFFREY CALHOUN  
TITLE: DIRECTOR  
ADDRESS: C/O TAILWIND CAPITAL  
23/F 485 LEXINGTON AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME: JAMES HOCH  
TITLE: DIRECTOR  
ADDRESS: C/O TAILWIND CAPITAL  
23/F 485 LEXINGTON AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

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/ ALAN STEWART</u>	<u>ALAN STEWART, CFO</u>	<u>7/8/2011</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.