

1.) CORPORATION NAME:

Digital Fusion Solutions, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1382730**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 EASTGATE MALL
SUITE 200

CITY/ST/ZIP: SAN DIEGO, CA 92121-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ERIC M DEMARCO	PRES/CEO	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DEANNA H LUND	EXEC VP/CFO	4810 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MICHAEL W FINK	VP-CONTRACTS	4810 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EDWARD M LAKE	ASST SECRETARY	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LAURA L SIEGAL	VP/CONT/TREAS	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: DEBORAH S. BUTERA TITLE: SECRETARY ADDRESS: 4820 EASTGATE MALL SUITE 200 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DEBORAH S. BUTERA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DEBORAH S. BUTERA, <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/13/2011</u> DATE
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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.