

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

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

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: ERIC M DEMARCO
TITLE: PRES/CEO
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: DEANNA H LUND
TITLE: EXEC VP/CFO
ADDRESS: 4810 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: LAURA L SIEGAL
TITLE: VP/CONT/TREAS
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: MICHAEL W FINK
TITLE: VP-CONTRACTS
ADDRESS: 4810 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: DEBORAH S. BUTERA
TITLE: SECRETARY
ADDRESS: 4820 EASTGATE MALL
SUITE 200
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: EDWARD M LAKE
TITLE: ASST SECRETARY
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

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/ DEBORAH S. BUTERA	DEBORAH S. BUTERA,	11/8/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.