

1.) CORPORATION NAME:

**mindSHIFT Technologies, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1455015**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	115,000,000
PREFER	62,416,883

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 309 WAVERLEY OAKS ROAD  
SUITE 301

CITY/ST/ZIP: WALTHAM, MA 02452-

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: LAWRENCE M INGENERI  OFFICER  DIRECTOR  
 TITLE: CFO/SEC/DIR  
 ADDRESS: 309 WAVERLEY OAKS ROAD  
 SUITE 301  
 CITY/ST/ZIP/CO: WALTHAM, MA 02452-

NAME: JOHN T SIEGEL, JR  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 309 WAVERLEY OAKS ROAD  
 SUITE 301  
 CITY/ST/ZIP/CO: WALTHAM, MA 02452-

NAME: ROB KETTERSON  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 309 WAVERLEY OAKS ROAD  
 SUITE 301  
 CITY/ST/ZIP/CO: WALTHAM, MA 02452-

NAME: MONA ABUTAEB  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 3975 FAIR RIDGE DRIVE  
 SUITE 200S  
 CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

NAME: PAUL W CHISHOLM TITLE: CEO/CHAIRMAN ADDRESS: 309 WAVERLEY OAKS ROAD SUITE 301 CITY/ST/ZIP/CO: WALTHAM, MA 02452-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PATRICK HENDY TITLE: DIRECTOR ADDRESS: 309 WAVERLEY OAKS ROAD SUITE 301 CITY/ST/ZIP/CO: WALTHAM, MA 02452-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LARRY CHENG TITLE: DIRECTOR ADDRESS: 309 WAVERLEY OAKS ROAD SUITE 301 CITY/ST/ZIP/CO: WALTHAM, MA 02452-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES PASTORIZA TITLE: DIRECTOR ADDRESS: 309 WAVERLEY OAKS ROAD SUITE 301 CITY/ST/ZIP/CO: WALTHAM, MA 02452-	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ LAWRENCE M INGENERI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAWRENCE M INGENERI, CFO/SEC/DIR PRINTED NAME AND CORPORATE TITLE	12/28/2010 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.