

1.) CORPORATION NAME: <b>Sysorex Federal, Inc.</b>	DUE DATE: <b>8/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>WENDY LOUNDERMON 13800 COPPERMINE ROAD SUITE 300  HERNDON, VA</b>	SCC ID NO: <b>F1519521</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13800 COPPERMINE ROAD  
STE 300

CITY/ST/ZIP: HERNDON, VA 20171

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: NADIR ALI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: P/CEO				
ADDRESS: 3375 SCOTT BLVD SUITE 440				
CITY/ST/ZIP/CO: SANTA CLARA, CA 95054				

NAME: WENDY LOUNDERMON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VP/T				
ADDRESS: 13800 COPPERMINE ROAD STE 300				
CITY/ST/ZIP/CO: HERNDON, VA 20171				

NAME: SALAM QUREISHI	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 3375 SCOTT BLVD SUITE 440				
CITY/ST/ZIP/CO: SANTA CLARA, CA 95054				

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/ WENDY LOUNDERMON	WENDY LOUNDERMON, VP/T	6/21/2013
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.