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| 1.) CORPORATION NAME: Children First - America's Charities | DUE DATE: 1/31/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1573973 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: DC | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 14150 NEWBROOK DR STE 110 CITY/ST/ZIP: CHANTILLY, VA 20151 | |
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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.

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| NAME: STEVE DELFIN | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: P/CEO | | | | |
| ADDRESS: 14150 NEWBROOK DR STE 110 | | | | |
| CITY/ST/ZIP/CO: CHANTILLY, VA 20151 | | | | |

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|-------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: ARNOLD SWOPE | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: VP/COO | | | | |
| ADDRESS: 14150 NEWBROOK DR STE 110 | | | | |
| CITY/ST/ZIP/CO: CHANTILLY, VA 20151 | | | | |

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: RANDALL TOURE | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: TREASURER | | | | |
| ADDRESS: 14150 NEWBROOK DRIVE | | | | |
| CITY/ST/ZIP/CO: #110 CHANTILLY, VA 20151 | | | | |

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| NAME: GEORGE KROLOFF | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: Chair | | | | |
| ADDRESS: 14150 NEWBROOK DR STE 110 | | | | |
| CITY/ST/ZIP/CO: CHANTILLY, VA 20151 | | | | |

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| NAME: Stacey Haller | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: SECRETARY | | | | |
| ADDRESS: 22512 Gateway Center Drive | | | | |
| CITY/ST/ZIP/CO: Clarksburg, MD 20871 | | | | |

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.

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| /s/ STEVE DELFIN | STEVE DELFIN, P/CEO | 1/2/2013 |
| 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.