

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

Andrews International Government Services, Inc.

SCC ID NO: **F1664996**

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

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5870 TRINITY PKWY
STE 300

CITY/ST/ZIP: CENTREVILLE, VA 20120-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JAMES WOOD			
TITLE:	VICE PRESIDENT			
ADDRESS:	475 PARK AVE, SOUTH 12TH FLOOR			
CITY/ST/ZIP/CO:	NEW YORK, NY 10016-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RANDY ANDREWS			
TITLE:	VICE PRESIDENT			
ADDRESS:	27959 SMYTH DR			
CITY/ST/ZIP/CO:	VALENCIA, CA 91355-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	OBIE MOORE			
TITLE:	PRESIDENT			
ADDRESS:	5870 TRINITY PARKWAY SUITE 300			
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL STOCKMAN			
TITLE:	SECRETARY			
ADDRESS:	27959 SMYTH DRIVE			
CITY/ST/ZIP/CO:	VALENCIA, CA 91355-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	BRIAN URBAN			
TITLE:	TREASURER			
ADDRESS:	27959 SMYTH DRIVE			
CITY/ST/ZIP/CO:	VALENCIA, CA 91355-			

NAME:	THERESA OSBORNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	475 PARK AVENUE SOUTH		
	SUITE 1203		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016-		

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/ THERESA OSBORNE</u>	THERESA OSBORNE, ASST	<u>3/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.