

1.) CORPORATION NAME:

**Andrews International Government Services, Inc.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1664996**

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.

|   |   |  |
|---|---|--|
| <p>NAME: OBIE MOORE<br/>TITLE: PRESIDENT<br/>ADDRESS: 5870 TRINITY PARKWAY<br/>SUITE 300<br/>CITY/ST/ZIP/CO: CENTREVILLE, VA 20120</p>          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| <p>NAME: RANDY ANDREWS<br/>TITLE: VICE PRESIDENT<br/>ADDRESS: 27959 SMYTH DR<br/>CITY/ST/ZIP/CO: VALENCIA, CA 91355</p>                         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: JAMES WOOD<br/>TITLE: VICE PRESIDENT<br/>ADDRESS: 475 PARK AVE, SOUTH<br/>12TH FLOOR<br/>CITY/ST/ZIP/CO: NEW YORK, NY 10016</p>        | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: MICHAEL STOCKMAN<br/>TITLE: SECRETARY<br/>ADDRESS: 27959 SMYTH DRIVE<br/>CITY/ST/ZIP/CO: VALENCIA, CA 91355</p>                        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| <p>NAME: THERESA OSBORNE<br/>TITLE: ASST SECRETARY<br/>ADDRESS: 475 PARK AVENUE SOUTH<br/>SUITE 1203<br/>CITY/ST/ZIP/CO: NEW YORK, NY 10016</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| <p>NAME: BRIAN URBAN<br/>TITLE: TREASURER<br/>ADDRESS: 27959 SMYTH DRIVE<br/>CITY/ST/ZIP/CO: VALENCIA, CA 91355</p>                             | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |

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/ OBIE MOORE                                      | OBIE MOORE, PRESIDENT            | 12/3/2012 |
| 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.