

1.) CORPORATION NAME: Brekford Corp.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1666033
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: DE	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7020 DORSEY RD STE.C CITY/ST/ZIP: HANVOER, MD 21076	
--	--

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: SCOTT RUTHERFORD TITLE: PRESIDENT ADDRESS: 7020 DORSEY RD CITY/ST/ZIP/CO: HANOVER, MD 21076	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: C B BRECHIN TITLE: CEO ADDRESS: 7020 DORSEY RD CITY/ST/ZIP/CO: HANOVER, MD 21076	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DOUGLAS DELEAVER TITLE: DIRECTOR ADDRESS: 7020 DORSEY RD CITY/ST/ZIP/CO: HANOVER, MD 21076	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JESSIE LEE JR TITLE: DIRECTOR ADDRESS: 7020 DORSEY RD CITY/ST/ZIP/CO: HANOVER, MD 21076	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Robert S West TITLE: DIRECTOR ADDRESS: 7020 DORSEY RD CITY/ST/ZIP/CO: HANOVER, MD 21076	<input type="checkbox"/>	OFFICER	<input checked="" 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/ C B BRECHIN	C B BRECHIN, CEO	4/18/2013
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.