

1.) CORPORATION NAME: <b>Brekford Corp.</b>	DUE DATE: <b>4/30/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1666033</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>150,000,000</td> </tr> <tr> <td>PREFER</td> <td>20,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000,000	PREFER	20,000,000
CLASS	AUTHORIZED						
COMMON	150,000,000						
PREFER	20,000,000						

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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 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: 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
NAME: GREGG SMITH				
TITLE: DIRECTOR				
ADDRESS: 7020 DORSEY ROAD				
CITY/ST/ZIP/CO: Bldg. C HANOVER, MD 21076				

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	4/21/2014
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.