

1.) CORPORATION NAME:

SecureInfo Corporation

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**STEWART CURLEY
1410 SPRING HILL RD STE 250
MCLEAN, VA 22102**

SCC ID NO: **F1709734**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	56,000,000
PREFER	41,970,497

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 EASTGATE MALL
SUITE 200

CITY/ST/ZIP: SAN DIEGO, CA 92121

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:	ERIC M. DEMARCO	
TITLE:	PRES/CEO	
ADDRESS:	4820 EASTGATE MALL SUITE 200	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEANNA H. LUND	
TITLE:	CFO/EVP	
ADDRESS:	4820 EASTGATE MALL SUITE 200	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURA L. SIEGAL	
TITLE:	CONTR/VP/TREAS	
ADDRESS:	4820 EASTGATE MALL SUITE 200	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBORAH S. BUTERA	
TITLE:	SECRETARY	
ADDRESS:	4820 EASTGATE MALL SUITE 200	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121	

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/ DEBORAH S. BUTERA	DEBORAH S. BUTERA,	7/31/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.