

1.) CORPORATION NAME:

FORTIUSONE, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1714015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MATT MADIGAN
2200 WILSON BLVD
ARLINGTON, VA 22201**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500,000
PREFA	463,158
PREFB	3,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 WILSON BLVD
STE 307

CITY/ST/ZIP: ARLINGTON, VA 22201-

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:	SEAN P. GORMAN	
TITLE:	CEO	
ADDRESS:	2200 WILSON BLVD STE 307	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATT MADIGAN	
TITLE:	DIRECTOR	
ADDRESS:	2200 WILSON BLVD STE 307	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	COLE VAN NICE	
TITLE:	DIRECTOR	
ADDRESS:	2200 WISLON BLVD STE 307	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD M. SPERO	
TITLE:	DIRECTOR	
ADDRESS:	2200 WILSON BLVD STE 307	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201-	

OFFICER DIRECTOR

NAME: STEVE WALKER
TITLE: DIRECTOR
ADDRESS: 2200 WILSON BLVD
 STE 307
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

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/ MATT MADIGAN</u>	<u>MATT MADIGAN, DIRECTOR</u>	<u>5/3/2011</u>
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.