

1.) CORPORATION NAME:

Digital Signal Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **8/31/2011**

SCC ID NO: **F1719493**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 20,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14000 THUNDERBOLT PLACE
SUITE R

CITY/ST/ZIP: CHANTILLY, VA 20151-

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: KENDALL BELSLEY OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 14000 THUNDERBOLT PLACE
SUITE R
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

NAME: RICHARD L SEBASTIAN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 14000 THUNDERBOLT PLACE
SUITE R
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

NAME: ROGER NOVAK OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 14000 THUNDERBOLT PLACE
SUITE R
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

NAME: EDWARD HART OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 14000 THUNDERBOLT PLACE
SUITE R
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

| | | |
|--|---|--|
| NAME: DAVID GUATTADAURO TITLE: PRESIDENT ADDRESS: 14000 THUNDERBOLT PLACE SUITE R CITY/ST/ZIP/CO: CHANTILLY, VA 20151- | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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|--|----------------------------------|--|
| NAME: JAMES FLEMMING TITLE: DIRECTOR ADDRESS: 14000 THUNDERBOLT PLACE SUITE R CITY/ST/ZIP/CO: CHANTILLY, VA 20151- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| | | |
|--|----------------------------------|--|
| NAME: ZEID MASRI TITLE: DIRECTOR ADDRESS: 14000 THUNDERBOLT PLACE SUITE R CITY/ST/ZIP/CO: CHANTILLY, VA 20151- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|----------------------------------|--|

| | | |
|--|----------------------------------|--|
| NAME: THOMAS GROOS TITLE: DIRECTOR ADDRESS: 14000 THUNDERBOLT PLACE SUITE R CITY/ST/ZIP/CO: CHANTILLY, VA 20151- | <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.

| | | |
|--|--|--------------------------|
| <u>/s/ DAVID GUATTADAURO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>DAVID GUATTADAURO,</u> <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>7/18/2011</u> 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.