

1.) CORPORATION NAME:

OpenSpan, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1723818**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000,000
PREFER	3,696,863

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4501 NORTH POINT PKWY
STE 140

CITY/ST/ZIP: ALPHARETTA, GA 30022-

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.

OFFICER DIRECTOR

NAME: STEPHEN BECKETT
TITLE: SECRETARY
ADDRESS: 4501 NORTH POINT PARKWAY
 SUITE 140
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

OFFICER DIRECTOR

NAME: ERIC MUSSER
TITLE: PRESIDENT
ADDRESS: 4501 NORTH POINT PARKWAY
 SUITE 140
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

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/ ERIC MUSSER ERIC MUSSER, PRESIDENT 10/17/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.