

1.) CORPORATION NAME:

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

STV Security Solutions Group, Inc.

SCC ID NO: **F1755661**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 205 WEST WELSH DRIVE

CITY/ST/ZIP: DOUGLASSVILLE, PA 19518-

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: MILO E RIVERSO
TITLE: DTR/PRES
ADDRESS: 225 PARK AVE S
CITY/ST/ZIP/CO: NEW YORK, NY 10003-

OFFICER

DIRECTOR

NAME: PETER W KNIPE
TITLE: DTR/SEC/TRES
ADDRESS: 205 W WELSH DR
CITY/ST/ZIP/CO: DOUGLASSVILLE, PA 19518-

OFFICER

DIRECTOR

NAME: DOMINICK M SERVEDIO
TITLE: DTR/CEO
ADDRESS: 225 PARK AVE S
CITY/ST/ZIP/CO: NEW YORK, NY 10003-

OFFICER

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.

/s/ PETER W KNIPE

PETER W KNIPE, DTR/SEC/TRES

6/16/2011

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.