

1.) CORPORATION NAME:

INTEGRATION LOGISTICS, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PARACORP INCORPORATED
12610 LAKE NORMANDY LANE
FAIRFAX, VA 22030-7251**

SCC ID NO: **F1763020**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 130 EXECUTIVE DRIVE
STE 2B

CITY/ST/ZIP: NEWARK, DE 19702

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:	JOHN F SMOLINSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	130 EXECUTIVE DRIVE		
	STE 2A		
CITY/ST/ZIP/CO:	NEWARK, DE 19702		

NAME:	DAN LECLAIR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	130 EXECUTIVE DRIVE		
	STE 2A		
CITY/ST/ZIP/CO:	NEWARK, DE 16702		

NAME:	ELIZABETH WILSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	130 EXECUTIVE DRIVE		
	STE 2A		
CITY/ST/ZIP/CO:	NEWARK, DE 19702		

NAME:	KEN E SCHAFENBERG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	130 EXECUTIVE DRIVE		
	STE 2A		
CITY/ST/ZIP/CO:	NEWARK, DE 19702		

NAME:	LESTER ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	130 EXECUTIVE DRIVE		
	SUITE 2A		
CITY/ST/ZIP/CO:	newark, DE 19702		

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/ ELIZABETH WILSON	ELIZABETH WILSON, S/T	7/24/2012
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.		