

1.) CORPORATION NAME:

Automated Protection Systems, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1774126**

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

AUTH IN VI

**INCorp SERVICES, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3650 MILLERS STATION RD

CITY/ST/ZIP: MANCHESTER, MD 21102-

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: MARK R HARE
TITLE: PRESIDENT
ADDRESS: 3650 MILLERS STATION RD
P O BOX 700
CITY/ST/ZIP/CO: MANCHESTER, MD 21102-

OFFICER

DIRECTOR

NAME: CINDY L HARE
TITLE: VICE PRESIDENT
ADDRESS: 3650 MILLERS STATION RD
P O BOX 700
CITY/ST/ZIP/CO: MANCHESTER, MD 21102-

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/ CINDY L HARE

CINDY L HARE, VICE PRESIDENT

10/13/2011

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.