

1.) CORPORATION NAME: <b>REVOLABS, INC.</b>	DUE DATE: <b>1/31/2013</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1778861</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>PREFA</td> <td style="text-align: right;">5,687,488</td> </tr> <tr> <td>COMMON</td> <td style="text-align: right;">17,924,988</td> </tr> </table>	CLASS	AUTHORIZED	PREFA	5,687,488	COMMON	17,924,988
CLASS	AUTHORIZED						
PREFA	5,687,488						
COMMON	17,924,988						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 144 NORTH ROAD STE 3250

CITY/ST/ZIP: SUDBURY, MA 01776

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MARTIN M BODLEY			
TITLE: S/T			
ADDRESS: 144 NORTH ROAD STE 3250			
CITY/ST/ZIP/CO: SUDBURY, MA 01776			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JEAN-PIERRE CARNEY			
TITLE: President & CEO			
ADDRESS: 144 NORTH ROAD STE 3250			
CITY/ST/ZIP/CO: SUDBURY, MA 01776			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ZUBIN MEHTA			
TITLE: BOARD MEMBER			
ADDRESS: 63 GREAT ROAD			
CITY/ST/ZIP/CO: MAYNARD, MA 01754			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LEONARD POULIN			
TITLE: BOARD MEMBER			
ADDRESS: 144 NORTH ROAD STE 3250			
CITY/ST/ZIP/CO: SUDBURY, MA 01776			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GREGORY SHALOV			
TITLE: D			
ADDRESS: 144 NORTH ROAD STE 3250			
CITY/ST/ZIP/CO: SUDBURY, MA 01776			

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/ JEAN-PIERRE CARNEY	JEAN-PIERRE CARNEY, President & CEO	1/16/2013
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.