

1.) CORPORATION NAME:

ADS Tactical, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1830373**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
LUKE M HILLIER
621 LYNNHAVEN PKWY STE 400
VIRGINIA BEACH, VA 23452**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 621 LYNNHAVEN PKWY, STE 400

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452-

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: DANIEL J CLARKSON
TITLE: VP SEC TREA
ADDRESS: 621 LYNNHAVEN PKWY SUITE 400
CITY/ST/ZIP/CO: VA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: ROBERT SCOTT LAROSE
TITLE: DIRECTOR
ADDRESS: 621 LYNNHAVEN PKWY, STE 400
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: WILLIAM A ROPER
TITLE: PRESIDENT
ADDRESS: 621 LYNNHAVEN PKWY, STE 400
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: LUKE M HILLIER
TITLE: CEO
ADDRESS: 621 LYNNHAVEN PKWY SUITE 400
CITY/ST/ZIP/CO: VA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: PAUL O HIRSCHBIEL
TITLE: DIRECTOR
ADDRESS: 621 LYNNHAVEN PKWY, STE 400
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: C ARTHUR RUTTER TITLE: DIRECTOR ADDRESS: 621 LYNNHAVEN PKWY, STE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT T DAIL TITLE: DIRECTOR ADDRESS: 621 LYNNHAVEN PKWY, STE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PATRICIA B BOHLEN TITLE: CFO ADDRESS: 621 LYNNHAVEN PKWY, STE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JASON WALLACE TITLE: VICE PRESIDENT ADDRESS: 621 LYNNHAVEN PKWY, STE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAMES B DRESSEL TITLE: VICE PRESIDENT ADDRESS: 621 LYNNHAVEN PKWY, STE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ DANIEL J CLARKSON _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL J CLARKSON, VP SEC _____ TREA PRINTED NAME AND CORPORATE TITLE
7/29/2011 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.	