

1.) CORPORATION NAME:

Stinger Ghaffarian Technologies, Inc. (USED IN VABY: SGT, Inc.)

DUE DATE: **1/31/2012**

SCC ID NO: **F1847955**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1002 GEMINI
SUITE 125

CITY/ST/ZIP: HOUSTON, TX 77058-

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: MICHAEL GIGLIOTTI
TITLE: TREASURER
ADDRESS: 1002 GEMINI, SUITE 125
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: MATTHEW YETMAN
TITLE: SECRETARY
ADDRESS: 1002 GEMINI, SUITE 125
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: JOSEPH MORWAY
TITLE: CFO
ADDRESS: 1002 GEMINI, SUITE 125
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

OFFICER

DIRECTOR

NAME: KAMAL GHAFARIAN
TITLE: PRESIDENT
ADDRESS: 1002 GEMINI, SUITE 125
CITY/ST/ZIP/CO: HOUSTON, TX 77058-

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/ MATTHEW YETMAN

MATTHEW YETMAN, SECRETARY

2/17/2012

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.