

1.) CORPORATION NAME:

Iron Sky, Inc.

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

SCC ID NO: **F1848235**

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

**AUTH IN VI
NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1773 WESTBOROUGH DRIVE

CITY/ST/ZIP: KATY, TX 77449-

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: SCOTT FRIGAARD
TITLE: VICE PRESIDENT
ADDRESS: 1773 WESTBOROUGH DRIVE
CITY/ST/ZIP/CO: KATY, TX 77449-

OFFICER

DIRECTOR

NAME: BILL WHITE
TITLE: DIRECTOR
ADDRESS: 1773 WESTBOROUGH DRIVE
CITY/ST/ZIP/CO: KATY, TX 77449-

OFFICER

DIRECTOR

NAME: VICKI HELLER
TITLE: VICE PRESIDENT
ADDRESS: 1773 WESTBOROUGH DRIVE
CITY/ST/ZIP/CO: KATY, TX 77449-

OFFICER

DIRECTOR

NAME: JOHN ZOELLER
TITLE: VICE PRESIDENT
ADDRESS: 1773 WESTBOROUGH DRIVE
CITY/ST/ZIP/CO: KATY, TX 77449-

OFFICER

DIRECTOR

NAME: MARK SLEZAK
TITLE: DIRECTOR
ADDRESS: 1773 WESTBOROUGH DRIVE
CITY/ST/ZIP/CO: KATY, TX 77449-

OFFICER

DIRECTOR

NAME: KEITH DRUMMOND OFFICER DIRECTOR
TITLE: PRESIDENT CEO
ADDRESS: 1773 WESTBOROUGH DRIVE
CITY/ST/ZIP/CO: KATY, TX 77449-

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/ VICKI HELLER	VICKI HELLER, VICE PRESIDENT	1/25/2012
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.