

1.) CORPORATION NAME:

**REDCLOUD SECURITY, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVE BASIL  
45610 WOODLAND ROAD  
SUITE 130**

SCC ID NO: **F1848300**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**STERLING, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45610 WOODLAND ROAD  
SUITE 130

CITY/ST/ZIP: RESTON, VA 20166

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:	E TERRY NEELY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	45610 WOODLAND ROAD		
	SUITE 130		
CITY/ST/ZIP/CO:	STERLING, VA 20166		

NAME:	DAVE BASIL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	45610 WOODLAND ROAD		
	SUITE 130		
CITY/ST/ZIP/CO:	STERLING, VA 20166		

NAME:	DAVE ELLISON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	45610 WOODLAND ROAD		
	SUITE 130		
CITY/ST/ZIP/CO:	STERLING, VA 20166		

NAME:	CHRIS BRODERICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	45610 WOODLAND ROAD		
	SUITE 130		
CITY/ST/ZIP/CO:	STERLING, VA 20166		

NAME:	JONATHAN PERL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	45610 WOODLAND ROAD		
	SUITE 130		
CITY/ST/ZIP/CO:	RESTON, VA 20166		

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/ DAVE BASIL	DAVE BASIL, CEO	4/15/2013
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.		