

1.) CORPORATION NAME:

EMTEC, INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1853151**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	25,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 DIAMOND ROAD

CITY/ST/ZIP: SPRINGFIELD, NJ 07081

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:	DINESH R. DESAI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRES.		
ADDRESS:	11 DIAMOND RD.		
CITY/ST/ZIP/CO:	SPRINGFIELD, NJ 07081		
NAME:	RONALD A. SEITZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC. VP		
ADDRESS:	11 DIAMOND ROAD		
CITY/ST/ZIP/CO:	SPRINGFIELD, NJ 07081		
NAME:	SAMIR BHATT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11 DIAMOND ROAD		
CITY/ST/ZIP/CO:	SPRINGFIELD, NJ 07081		
NAME:	Gregory Chandler	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11 Diamond Rd		
CITY/ST/ZIP/CO:	Springfield, NJ 07081		
NAME:	PAUL SANFORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	11 DIAMOND RD		
CITY/ST/ZIP/CO:	SPRINGFIELD, NJ 07081		
NAME:	DAVID MICALES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11 DIAMOND RD		
CITY/ST/ZIP/CO:	SPRINGFIELD, NJ 07081		

NAME:	VICKI BALLINGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	11 DIAMOND RD		
CITY/ST/ZIP/CO:	SPRINGFIELD, NJ 07081		

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/ SAMIR BHATT	SAMIR BHATT, SECRETARY	5/1/2012
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.