

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

**Goal Structured Solutions, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1856782**

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 WEST A STREET  
STE 1300

CITY/ST/ZIP: SAN DIEGO, CA 92101

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:	KENNETH L. RUGGIERO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	401 WEST A STREET		
	SUITE 1300		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92101		

NAME:	RYAN R. GRAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	401 WEST A STREET		
	STE 1300		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92101		

NAME:	RYAN D KATZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	118 KING STREET		
	2ND FL.		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	MICHAEL K. FARR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8602 VILLAGE PARK PLACE		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		

NAME:	BERNARD D. TARR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2906 P ST NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20067		

NAME: LISA M. COHEN TITLE: TREASURER ADDRESS: 401 WEST A STREET SUITE 1300 CITY/ST/ZIP/CO: SAN DIEGO, CA 92101	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: R. RANDALL SCHMIDT TITLE: SECRETARY ADDRESS: 401 WEST A STREET SUITE 1300 CITY/ST/ZIP/CO: SAN DIEGO, CA 92101	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: L. MICHAEL MEYER TITLE: VICE CHAIRMAN ADDRESS: 118 KING STREET SECOND FLOOR CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314	<input type="checkbox"/> OFFICER <input checked="" 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/ KENNETH L. RUGGIERO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KENNETH L. RUGGIERO, PRES/CEO PRINTED NAME AND CORPORATE TITLE	1/22/2013 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.		