

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210507539

1.) CORPORATION NAME:

CROFTON DIVING CORPORATION

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

**HENRY P. BOUFFARD
999 WATERSIDE DRIVE
SUITE 515**

SCC ID NO: **00856682**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

NORFOLK, VA 23510

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16 HARPER AVENUE

CITY/ST/ZIP: PORTSMOUTH, VA 23707-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JUAN S CROFTON			
TITLE:	PRESIDENT			
ADDRESS:	16 HARPER AVE			
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23707-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROBERT E CROFTON			
TITLE:	VICE PRESIDENT			
ADDRESS:	16 HARPER AVE			
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23707-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	KENNETH J CROFTON			
TITLE:	VICE PRESIDENT			
ADDRESS:	16 HARPER ROAD			
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23707-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CAMILLE CROFTON			
TITLE:	SEC/TREAS/DIR			
ADDRESS:	16 HARPER ROAD			
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23707-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	J F CROFTON			
TITLE:	CHAIRMAN			
ADDRESS:	16 HARPER AVE			
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23707-			

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.

<u>/s/ CAMILLE CROFTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CAMILLE CROFTON, SEC/TREAS/DIR</u> PRINTED NAME AND CORPORATE TITLE	<u>2/8/2011</u> DATE
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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.