

1.) CORPORATION NAME:

PIERSONS CORNER CORPORATION, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **01815000**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ROBERT M. OSTERGREN
10269 FINLANDIA LANE
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10269 FINLANDIA LN

CITY/ST/ZIP: MECHANICSVILLE, VA 23116-2741

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: HOWARD F OSTERGREN
TITLE: PRESIDENT
ADDRESS: 10269 FINLANDIA LANE
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23116-2741

OFFICER

DIRECTOR

NAME: ROBERT M OSTERGREN
TITLE: S/T
ADDRESS: 10269 FINLANDIA LANE
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23116-2741

OFFICER

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/ ROBERT M OSTERGREN

ROBERT M OSTERGREN, S/T

2/2/2011

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.