

1.) CORPORATION NAME:

NOXSO CORPORATION

DUE DATE: **8/31/2011**

SCC ID NO: **01985076**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

G. DONALD MARKLE

4010 UNIVERSITY DRIVE

FAIRFAX, VA 22030

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	80,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1142 WEST 500 NORTH

CITY/ST/ZIP: CENTERVILLE, UT 84014-

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: RICHARD J ANDERSON
TITLE: PRESIDENT
ADDRESS: 1142 WEST 500 NORTH
CITY/ST/ZIP/CO: CENTERVILLE, UT 84014-

OFFICER

DIRECTOR

NAME: JENET R HANSEN
TITLE: SECRETARY
ADDRESS: 1142 WEST 500 NORTH
CITY/ST/ZIP/CO: CENTERVILLE, UT 84014-

OFFICER

DIRECTOR

NAME: DONALD STEVENS
TITLE: DIRECTOR
ADDRESS: 1142 WEST 500 NORTH
CITY/ST/ZIP/CO: CENTERVILLE, UT 84014-

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/ RICHARD J ANDERSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RICHARD J ANDERSON,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

12/26/2011

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.