

1.) CORPORATION NAME:

**BOYD CORPORATION**

DUE DATE: **7/31/2011**

SCC ID NO: **02203115**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**DAVID S RUDIGER**

**544 NEWTOWN RD STE 128**

**VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA  | 12,500     |
| COMB  | 12,500     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 544 NEWTOWN ROAD SUITE 128

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462-

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: DAVID S RUDIGER  
TITLE: P/AS  
ADDRESS: 544 NEWTOWN ROAD SUITE 128  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: JOSEPH W. BOYD, III  
TITLE: VICE PRESIDENT  
ADDRESS: 544 NEWTOWN ROAD  
SUITE 128  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: FRANK B MINSCHKE II  
TITLE: VP/S/T  
ADDRESS: 544 NEWTOWN ROAD SUITE 128  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: JOSEPH W BOYD JR  
TITLE: CHAIRMAN  
ADDRESS: 6501 RED HOOK PLAZA  
STE 201  
CITY/ST/ZIP/CO: ST THOMAS, VI 00802-

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/ DAVID S RUDIGER

DAVID S RUDIGER, P/AS

10/31/2011

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.