

1.) CORPORATION NAME:

MANAGEMENT CONSULTING, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **02461655**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
WILLIAM F. FRANCZEK
500 WORLD TRADE CENTER
NORFOLK, VA 23510**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMAV | 2,500 |
| COMBNV | 97,500 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1961 DIAMOND SPRINGS ROAD

CITY/ST/ZIP: VIRGINIA BEACH, VA 23455-

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 A CLARKE
TITLE: PRESIDENT
ADDRESS: 1961 DIAMOND SPRINGS ROAD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: ALFRED R CLARKE
TITLE: VP/S/T
ADDRESS: 1961 DIAMOND SPRINGS ROAD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: DAVID K MEADOWS
TITLE: VICE PRESIDENT
ADDRESS: 1961 DIAMOND SPRINGS RD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: MARY J CLARKE
TITLE: COB/CEO
ADDRESS: 1961 DIAMOND SPRINGS RD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

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 A CLARKE

RICHARD A CLARKE, PRESIDENT

8/17/2011

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.