

1.) CORPORATION NAME:

MICHAEL F. SACCO & COMPANY, INC.

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

SCC ID NO: **02606796**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
REXFORD MILLER
13963 PLAINS MILLS RD
TIMBERVILLE, VA 22853**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROCKINGHAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1230

CITY/ST/ZIP: PAWLEYS ISLAND, SC 29585-

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: MICHAEL F SACCO
TITLE: PRESIDENT
ADDRESS: PO BOX 1230
CITY/ST/ZIP/CO: PAWLEYS ISLAND, SC 29585-

OFFICER

DIRECTOR

NAME: TODD PAIKIN
TITLE: SECRETARY
ADDRESS: 219 HAMDEN DRIVE
CITY/ST/ZIP/CO: SYRACUSE, NY 13208-

OFFICER

DIRECTOR

NAME: REXFORD D MILLER
TITLE: DIRECTOR
ADDRESS: 13963 PLAINS MILL ROAD
CITY/ST/ZIP/CO: TIMBERVILLE, VA 22853-

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/ MICHAEL F SACCO

MICHAEL F SACCO, PRESIDENT

9/22/2011

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.