

1.) CORPORATION NAME:

THAMES DEVELOPMENT LTD.

DUE DATE: **9/30/2010**

SCC ID NO: **02610012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16016 PORTERFIELD HWY.

CITY/ST/ZIP: ABINGDON, VA 14212-1268

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 C FIELDS
TITLE: PRESIDENT
ADDRESS: 16016 PORTERFIELD HWY
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER

DIRECTOR

NAME: JANE K CHAFIN
TITLE: ASST SEC
ADDRESS: 16016 PORTERFIELD HWY
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER

DIRECTOR

NAME: LISA M LANDRY
TITLE: ASST TREAS TAX
ADDRESS: 1801 BAYBERRY COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: JONATHAN ANDREW LEON
TITLE: TREASURER
ADDRESS: 1801 BAYBERRY COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: MICHAEL T DAN
TITLE: DIRECTOR
ADDRESS: 1801 BAYBERRY CT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

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.

<u>/s/ LISA M LANDRY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISA M LANDRY, ASST TREAS TAX</u> PRINTED NAME AND CORPORATE TITLE	<u>9/30/2010</u> DATE
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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.