

1.) CORPORATION NAME:

LTF HOLDINGS, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **02784130**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

ALLEN E LAMBERT

14117 RIGNEY DRIVE

MIDLOTHIAN, VA 23113

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14117 RIGNEY DRIVE

CITY/ST/ZIP: MIDLOTHIAN, VA 23113-

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: JOHN M. TSOU
TITLE: VICE PRESIDENT
ADDRESS: 7478 PINEHURST DRIVE
CITY/ST/ZIP/CO: QUINTON, VA 23141-

OFFICER

DIRECTOR

NAME: M WELWOOD FORD
TITLE: SECRETARY
ADDRESS: 2108 BUCKEYE DRIV
CITY/ST/ZIP/CO: RICHMOND, VA 23228-

OFFICER

DIRECTOR

NAME: ALLEN E. LAMBERT
TITLE: PRESIDENT
ADDRESS: 14117 RIGNEY DRIVE
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-

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/ ALLEN E. LAMBERT

ALLEN E. LAMBERT, PRESIDENT

12/21/2011

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.