

1.) CORPORATION NAME:

PUMPELLY CAPITAL INVESTMENT, INC.

DUE DATE: **12/31/2010**

SCC ID NO: **03142023**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
THOMAS F. PUMPELLY
8214 LAZY POINT LANE
MASON NECK, VA 22079**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8214 LAZY POINT LANE

CITY/ST/ZIP: MASON NECK, VA 22079-

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: THOMAS PUMPELLY
TITLE: P/CO-OWNER
ADDRESS: 8214 LAZY POINT LN
CITY/ST/ZIP/CO: MASON NECK, VA 22079-

OFFICER

DIRECTOR

NAME: JAMIE L. PUMPELLY
TITLE: VP/CO-OWNER
ADDRESS: 8214 LAZY POINT LANE
CITY/ST/ZIP/CO: MASON NECK, VA 22079-

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/ JAMIE L. PUMPELLY

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JAMIE L. PUMPELLY, VP/CO-
OWNER

PRINTED NAME AND CORPORATE
TITLE

2/24/2011

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.