

1.) CORPORATION NAME:

MGT CONSTRUCTION MANAGEMENT, INC.

DUE DATE: **2/28/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
EDMOND S. PITTMAN
11100 WEST BROAD STREET
GLEN ALLEN, VA 23060-5813**

SCC ID NO: **03163599**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11100 WEST BROAD STREET

CITY/ST/ZIP: GLEN ALLEN, VA 23060-5813

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 S LOGAN
TITLE: PRESIDENT
ADDRESS: 740 FARNHAM DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

DIRECTOR

NAME: C LEE WARFIELD III
TITLE: VICE PRESIDENT
ADDRESS: 1901 OAKENGATE LN
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-

OFFICER

DIRECTOR

NAME: EDMOND S PITTMAN
TITLE: SEC/TREAS
ADDRESS: 13218 PENHURST ROAD
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-

OFFICER

DIRECTOR

NAME: EVAN M MAGRILL
TITLE: CHAIRMAN
ADDRESS: 8901 ALLENDALE RD
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: PAUL F SILVER
TITLE: DIRECTOR
ADDRESS: 125 WEST SQUARE DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

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/ EDMOND S PITTMAN</u>	<u>EDMOND S PITTMAN, SEC/TREAS</u>	<u>12/20/2010</u>
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.