

1.) CORPORATION NAME:

**ATLANTIC-PACIFIC ENERGY SYSTEMS, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **03733144**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
CARL LACKEY  
258 SEMINOLE DR  
COLLINSVILLE, VA 24078**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 5,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRY COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 805 E 23RD ST.

CITY/ST/ZIP: WINSTON SALEM, NC 27105-

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 D GUY  
TITLE: PRESIDENT  
ADDRESS: 805 E 23RD STREET  
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27105-

OFFICER

DIRECTOR

NAME: CARL LACKEY  
TITLE: DIRECTOR  
ADDRESS: 258 SEMINOLE DR.  
CITY/ST/ZIP/CO: COLLINSVILLE, VA 24078-

OFFICER

DIRECTOR

NAME: DANNY G LAMBETH  
TITLE: DIRECTOR  
ADDRESS: 10675 OLD US HWY 52  
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27107-

OFFICER

DIRECTOR

NAME: KEITH LAMBETH  
TITLE: DIRECTOR  
ADDRESS: 125 DIONNE WAY  
CITY/ST/ZIP/CO: STOKESDALE, NC 27357-

OFFICER

DIRECTOR

NAME: DONALD W ROBERTS  
TITLE: DIRECTOR  
ADDRESS: 1650 MC COY ROAD  
CITY/ST/ZIP/CO: REIDSVILLE, NC 27320-

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/ DANNY G LAMBETH</u>                          | <u>DANNY G LAMBETH, DIRECTOR</u> | <u>6/16/2011</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.