

1.) CORPORATION NAME:

Charles E. Lam Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **04034971**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
CHARLES E LAM
246 BLAZER DR
PENN LAIRD, VA 22846**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROCKINGHAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 246 BLAZER DRIVE

CITY/ST/ZIP: PENN LAIRD, VA 22846-

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: CHARLES E LAM
TITLE: PRESIDENT
ADDRESS: 246 BLAZER DRIVE
CITY/ST/ZIP/CO: PENN LAIRD, VA 22846-

OFFICER

DIRECTOR

NAME: PEGGY S LAM
TITLE: DIRECTOR
ADDRESS: 246 BLAZER DRIVE
CITY/ST/ZIP/CO: PENN LAIRD, VA 22846-

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/ CHARLES E LAM

CHARLES E LAM, PRESIDENT

11/25/2010

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.