

SCC eFile  
(6/10)

**2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

211502538

1.) CORPORATION NAME:

**CAROLINA QUEEN II, INC.**

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

SCC ID NO: **04037875**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**HENRY P BOUFFARD**

**999 WATERSIDE DRIVE**

**SUITE 515**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100        |

**NORFOLK, VA 23510**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 610 SHIRLEY ROAD

CITY/ST/ZIP: SEAFORD, VA 23696-

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.

OFFICER

DIRECTOR

NAME: WILLIAM S WELLS JR  
TITLE: P/S/T  
ADDRESS: 610 SHIRLEY ROAD  
CITY/ST/ZIP/CO: SEAFORD, VA 23696-

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/ WILLIAM S WELLS JR      WILLIAM S WELLS JR, P/S/T      1/27/2011  
SIGNATURE OF DIRECTOR/OFFICER      PRINTED NAME AND CORPORATE      DATE  
LISTED IN THIS REPORT      TITLE

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.