

1.) CORPORATION NAME:

PROCONSUL, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **04197166**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DONALD O HEWITT
2051 HILLSIDE DR
FALLS CHURCH, VA 22043-1501**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2051 HILLSIDE DRIVE

CITY/ST/ZIP: FALLS CHURCH, VA 22043-1501

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: JANET F HEWITT
TITLE: PRESIDENT
ADDRESS: 2051 HILLSIDE DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-1501

OFFICER

DIRECTOR

NAME: DONALD O HEWITT
TITLE: SEC/TREAS
ADDRESS: 2051 HILLSIDE DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22043-1501

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/ DONALD O HEWITT

DONALD O HEWITT, SEC/TREAS

10/29/2011

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.