

1.) CORPORATION NAME:

Chesapeake Crossing Three, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **04297479**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

DAVID S RUDIGER

544 NEWTOWN RD STE 128

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 544 NEWTOWN ROAD SUITE 128

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462-

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: DAVID S RUDIGER ESQ
TITLE: PRESIDENT
ADDRESS: 544 NEWTOWN RD
STE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: JUSTIN R BOYD
TITLE: VICE PRESIDENT
ADDRESS: 544 NEWTOWN RD, STE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: FRANK B. MINSCHKE, II
TITLE: VP/S/T
ADDRESS: 544 NEWTOWN RD
STE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: CLYDE B WILLIAMS
TITLE: VICE PRESIDENT
ADDRESS: 544 NEWTOWN RD
STE 128
CITY/ST/ZIP/CO: VA BEACH, VA 23462-

OFFICER

DIRECTOR

NAME: JOSEPH W. BOYD, JR.
TITLE: DIRECTOR
ADDRESS: 6501 RED HOOK PLAZA
STE 201
CITY/ST/ZIP/CO: , ,

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JOSEPH W. BOYD, III
TITLE: VICE PRESIDENT
ADDRESS: 544 NEWTOWN RD., SUITE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

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/ DAVID S RUDIGER ESQ</u> | <u>DAVID S RUDIGER ESQ,</u> | <u>4/20/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>PRESIDENT</u> 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.