

1.) CORPORATION NAME:

NORTHEAST LAND AND INVESTMENT COMPANY

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

ROBERT P HOLMES

5138 HERITAGE LN

ALEXANDRIA, VA 22311

SCC ID NO: **04431870**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O ROBERT P HOLMES PC
5138 HERITAGE LN

CITY/ST/ZIP: ALEXANDRIA, VA 22311-

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: NORRIS E MITCHELL
TITLE: DIRECTOR
ADDRESS: 5138 HERITAGE LANE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-

OFFICER DIRECTOR

NAME: LEONARD ADLER
TITLE: DIRECTOR
ADDRESS: 5138 HERITAGE LANE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-

OFFICER DIRECTOR

NAME: KENNETH R LEHMAN
TITLE: DIRECTOR
ADDRESS: 5138 HERITAGE LANE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-

OFFICER DIRECTOR

NAME: PETER A CONVERSE
TITLE: President & CEO
ADDRESS: 5138 HERITAGE LANE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-

OFFICER DIRECTOR

NAME: RICHARD B ANDERSON, JR.
TITLE: SECRETARY
ADDRESS: 5138 HERITAGE LANE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-

OFFICER DIRECTOR

NAME: JENNIFER E MANNING TITLE: TREASURER ADDRESS: 5138 HERITAGE LANE CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES R NALLS TITLE: VICE PRESIDENT ADDRESS: 5138 HERITAGE LANE CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DENNIS M COOMBE TITLE: VICE PRESIDENT ADDRESS: 5138 HERITAGE LANE CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ PETER A CONVERSE _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PETER A CONVERSE, President & CEO PRINTED NAME AND CORPORATE TITLE	7/7/2011 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.		