

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529190

1.) CORPORATION NAME:

PrecisionIR Group Holdings Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **04554614**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

S BRIAN FARMER

2100 EAST CARY STREET

RICHMOND, VA 23223

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 MOOREFIELD PARK DRIVE

CITY/ST/ZIP: RICHMOND, VA 23236-

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: PHILIP COLE
TITLE: DIRECTOR
ADDRESS: 601 MOOREFIELD PARK DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

DIRECTOR

NAME: NICHOLAS E SOMERS
TITLE: DIRECTOR
ADDRESS: 505 FIFTH AVENUE
FLOOR 28
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: MICHAEL PEPE
TITLE: DIRECTOR
ADDRESS: 601 MOOREFIELD PARK DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

DIRECTOR

NAME: WILLIAM SALE
TITLE: DIRECTOR
ADDRESS: 145 E 27TH STREET
APT. 11E
CITY/ST/ZIP/CO: NEW YORK, VA 10016-

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/ MICHAEL PEPE

MICHAEL PEPE, DIRECTOR

12/5/2011

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.