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|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME: Ship to Shore Venture, Inc. | DUE DATE: 11/30/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN MICHAEL WHITESIDE 5122 LYNNSON DR ROANOKE, VA 24018 | SCC ID NO: 04752200 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5122 LYNNSON DR CITY/ST/ZIP: ROANOKE, VA 24018-7844 | |
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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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN MICHAEL WHITESIDE | | |
| TITLE: P/D | | |
| ADDRESS: 5122 LYNNSON DR | | |
| CITY/ST/ZIP/CO: ROANOKE, VA 24018-7844 | | |

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|--|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: SUSAN FARISS WHITESIDE | | |
| TITLE: VP/S/T | | |
| ADDRESS: 5122 LYNNSON DRIVE | | |
| CITY/ST/ZIP/CO: ROANOKE, VA 24018-7844 | | |

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.

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|---|----------------------------------|------------|
| /s/ JOHN MICHAEL WHITESIDE | JOHN MICHAEL WHITESIDE, P/D | 12/17/2012 |
| 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.