

1.) CORPORATION NAME:

XS/Group, Inc.

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

SCC ID NO: **04953733**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
HARRY F CUSTIS
2750 KILLARNEY DR #202
WOODBIDGE, VA 22192-4124**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2750 KILLARNEY DRIVE
#202

CITY/ST/ZIP: WOODBRIDGE, VA 22192-4124

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: LAURIE S. COLEMAN
TITLE: PRESIDENT
ADDRESS: 2750 KILLARNEY DRIVE
#202
CITY/ST/ZIP/CO: WOODBRIDGE, VA 22192-4124

OFFICER

DIRECTOR

NAME: JAMES W RODGERS
TITLE: VICE PRESIDENT
ADDRESS: 2750 KILLARNEY DRIVE
#202
CITY/ST/ZIP/CO: WOODBRIDGE, VA 22192-4124

OFFICER

DIRECTOR

NAME: HARRY F CUSTIS
TITLE: TREASURER
ADDRESS: 2750 KILLARNEY DRIVE
#202
CITY/ST/ZIP/CO: WOODBRIDGE, VA 22192-4124

OFFICER

DIRECTOR

NAME: CYNTHIA S. LEWIS
TITLE: SECRETARY
ADDRESS: 2750 KILLARNEY DRIVE
#202
CITY/ST/ZIP/CO: WOODBRIDGE, VA 22192-4124

OFFICER

DIRECTOR

NAME: GARY H HURST TITLE: CHAIRMAN ADDRESS: 2750 KILLARNEY DRIVE #202 CITY/ST/ZIP/CO: WOODBRIDGE, VA 22192-4124	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ CYNTHIA S. LEWIS</u>	<u>CYNTHIA S. LEWIS, SECRETARY</u>	<u>10/20/2011</u>
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.