

1.) CORPORATION NAME:

PROJECT SERVE INTERNATIONAL, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**J ROBERT FOX
5208 CANOE LANDING
VIRGINIA BEACH, VA**

SCC ID NO: **05025176**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5208 CANOE LANDING

CITY/ST/ZIP: VA BEACH, VA 23464

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: | J. ROBERT FOX | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 5208 CANOE LANDING | |
| CITY/ST/ZIP/CO: | VA BEACH, VA 22464-7202 | |

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|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MICHAEL J THOMPSON, MD | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 620 SAN PEDRO DR | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23322 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BETH FOX | |
| TITLE: | TREASURER | |
| ADDRESS: | 5208 CANOE LANDING | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23464 | |

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|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | RICK MINNICH | |
| TITLE: | OFFICER AT LARG | |
| ADDRESS: | 1104 LADY VICTORIA WAY | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23464 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ORLEN STAUFFER | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 1720 BARRON STREET | |
| CITY/ST/ZIP/CO: | PORTSMOUTH, VA 23104-1704 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DINAH K THOMPSON, MD | |
| TITLE: | SECRETARY | |
| ADDRESS: | 620 SAN PEDRO DR | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23322 | |

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/ J. ROBERT FOX | J. ROBERT FOX, PRESIDENT | 5/28/2014 |
| 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. | | |