

1.) CORPORATION NAME:

LIATRIS COLLECTIBLES, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **05162318**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
PATRICK A DECRANE
233 NORTH MAIN ST
BOWLING GREEN, VA 22427**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CAROLINE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 233 N MAIN STREET

CITY/ST/ZIP: BOWLING GREEN, VA 22427-

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: PATRICK A DECRANE
TITLE: P/D
ADDRESS: 233 N MAIN STREET
CITY/ST/ZIP/CO: BOWLING GREEN, VA 22427-

OFFICER

DIRECTOR

NAME: MICHAEL E THOMAS
TITLE: VP/D
ADDRESS: 233 N MAIN STREET
CITY/ST/ZIP/CO: BOWLING GREEN, VA 22427-

OFFICER

DIRECTOR

NAME: MICHAEL E THOMAS
TITLE: TREASURER
ADDRESS: 233 N MAIN STREET
CITY/ST/ZIP/CO: BOWLING GREEN, VA 22427-

OFFICER

DIRECTOR

NAME: PATRICK A DECRANE
TITLE: SECRETARY
ADDRESS: 233 N MAIN STREET
CITY/ST/ZIP/CO: BOWLING GREEN, VA 22427-

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 E THOMAS

MICHAEL E THOMAS, VP/D

2/4/2011

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.