

1.) CORPORATION NAME:

TICKTAC Projects, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **05164181**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
WILLIAM ALLEN
8747 COUNTRY VIEW DR
CASANOVA, VA 20139**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAUQUIER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 271

CITY/ST/ZIP: CASANOVA, VA 20139-

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: WILLIAM ALLEN
TITLE: PRESIDENT
ADDRESS: PO BOX 271
CITY/ST/ZIP/CO: CASANOVA, VA 20139-

OFFICER

DIRECTOR

NAME: SYLVIA ALLEN
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 271
CITY/ST/ZIP/CO: CASANOVA, VA 20139-

OFFICER

DIRECTOR

NAME: STEPHEN ALLEN
TITLE: SECRETARY
ADDRESS: P.O. BOX 271
CITY/ST/ZIP/CO: CASANOVA, VA 20139-

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/ WILLIAM ALLEN

WILLIAM ALLEN, PRESIDENT

2/28/2012

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.