

1.) CORPORATION NAME:

**Uncle Harry's, Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **05357520**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
ERIC DONALDSON  
1741 CORPORATE LANDING PARKWAY  
SUITE 200**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,000,000

**VIRGINIA BEACH, VA 23454**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1741 CORPORATE LANDING PARKWAY  
SUITE 200

CITY/ST/ZIP: VIRGINIA BEACH, VA 23454-

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: JAMES UKROP  
TITLE: DIRECTOR  
ADDRESS: 111 VIRGINIA STREET  
SUITE 200  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER  DIRECTOR

NAME: RONALD HOLT  
TITLE: DIRECTOR  
ADDRESS: 1741 CORPORATE LANDING PARKWAY  
SUITE 200  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER  DIRECTOR

NAME: JIM BARTH  
TITLE: VICE PRESIDENT  
ADDRESS: 1741 CORPORATE LANDING PARKWAY  
SUITE 200  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER  DIRECTOR

NAME: ERIC DONALDSON  
TITLE: T/CFO  
ADDRESS: 1741 CORPORATE LANDING PARKWAY  
SUITE 200  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER  DIRECTOR

NAME: TERRIE TULLY TITLE: SECRETARY ADDRESS: 1741 CORPORATE LANDING PARKWAY SUITE 200 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KURT WERTH TITLE: DIRECTOR ADDRESS: 1741 CORPORATE LANDING PARKWAY SUITE 200 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: HARRY TULLY TITLE: PRESIDENT ADDRESS: 1741 CORPORATE LANDING PARKWAY SUITE 200 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES SHIRLEY TITLE: DIRECTOR ADDRESS: 1741 CORPORATE LANDING PARKWAY SUITE 200 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ ERIC DONALDSON	ERIC DONALDSON, T/CFO	1/13/2011
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.		