

1.) CORPORATION NAME:

Uncle Harry's, Inc.

DUE DATE: **3/31/2012**

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: HARRY TULLY
TITLE: PRESIDENT
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-

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

OFFICER

DIRECTOR

NAME: JAMES UKROP TITLE: DIRECTOR ADDRESS: 111 VIRGINIA STREET SUITE 200 CITY/ST/ZIP/CO: RICHMOND, VA 23219-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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
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NAME: GARY JALBERT TITLE: VICE PRESIDENT ADDRESS: 1741 CORPORATE LANDING PARKWAY SUITE 200 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT MOONEY 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
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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.

/s/ ERIC DONALDSON	ERIC DONALDSON, T/CFO	3/21/2012
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.