

1.) CORPORATION NAME:

Uncle Harry's, Inc.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **05357520**

VIRGINIA BEACH, VA

5.) STOCK INFORMATION

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

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1741 CORPORATE LANDING PARKWAY		
	SUITE 200		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

NAME:	GARY JALBERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1741 CORPORATE LANDING PARKWAY		
	SUITE 200		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

NAME:	ERIC DONALDSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/CFO		
ADDRESS:	1741 CORPORATE LANDING PARKWAY		
	SUITE 200		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

NAME:	TERRIE TULLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1741 CORPORATE LANDING PARKWAY		
	SUITE 200		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

NAME:	RONALD HOLT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1741 CORPORATE LANDING PARKWAY		
	SUITE 200		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		

NAME: ROBERT MOONEY TITLE: DIRECTOR ADDRESS: 1801 E. CARY STREET SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23223	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOEL NIED 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: JEFF SAUNDERS 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: JAMES UKROP TITLE: DIRECTOR ADDRESS: 1801 E. CARY STREET SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23223	<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	3/11/2015
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.		