

1.) CORPORATION NAME:

**Vcall, Inc.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**S BRIAN FARMER  
HIRSCHLER FLEISCHER A PROFESSIONAL CORP  
2100 EAST CARY STREET**

SCC ID NO: **05550389**

**RICHMOND, VA 23223**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9011 ARBORETUM PARKWAY  
SUITE 295

CITY/ST/ZIP: NORTH CHESTERFIELD, VA 23236

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:	Philip Cole	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9011 Arboretum Parkway Suite 295		
CITY/ST/ZIP/CO:	North Chesterfield, VA 23236		

NAME:	NICHOLAS E SOMERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	505 FIFTH AVE FLOOR 28		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME:	William Sale	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	145 E. 27th Street Apt 11E		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	Michael Pepe	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9011 Arboretum Parkway Suite 295		
CITY/ST/ZIP/CO:	North Chesterfield, VA 23236		

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 Pepe	Michael Pepe, PRESIDENT	3/30/2012
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.