

1.) CORPORATION NAME:

ATHENA DESIGN, LTD.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NELSON O SLATER JR
3741 STARLIGHTER DR
VIRGINIA BEACH, VA 23452**

SCC ID NO: **05895016**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3741 STARLIGHTER DRIVE

CITY/ST/ZIP: VA BEACH, VA 22452

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NELSON O SLATER JR	
TITLE:	PRESIDENT	
ADDRESS:	3741 STARLIGHTER DRIVE	
CITY/ST/ZIP/CO:	VA BEACH, VA 23452	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WENDY FERGUSON	
TITLE:	SECRETARY	
ADDRESS:	3741 STARLIGHTER DRIVE	
CITY/ST/ZIP/CO:	VA BEACH, VA 23452	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GENEVA L ANDERSON	
TITLE:	DIRECTOR	
ADDRESS:	104 ROBINHOOD ROAD	
CITY/ST/ZIP/CO:	GALAX, VA 24333	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Nichole Lynn Slater	
TITLE:	TREASURER	
ADDRESS:	3741 Starlighter Dr.	
CITY/ST/ZIP/CO:	Virginia Beach, VA 23452	

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/ NELSON O SLATER JR	NELSON O SLATER JR,	12/28/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.