

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211500145

1.) CORPORATION NAME:

**The M Frank Group, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **06102651**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**MICHAEL F DOUGHERTY**

**631 LYNN SHORES DR**

**VIRGINIA BEACH, VA 23452**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 631 LYNN SHORES DRIVE

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452-

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: MICHAEL F DOUGHERTY  
TITLE: PRESIDENT  
ADDRESS: 631 LYNN SHORES DRIVE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

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/ MICHAEL F DOUGHERTY

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHAEL F DOUGHERTY,  
PRESIDENT

PRINTED NAME AND CORPORATE  
TITLE

11/29/2010

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.