

1.) CORPORATION NAME:

James River Velo Sport, Inc.

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DEXTER KLOCK
157 DEVON ROAD
WILLIAMSBURG, VA 23188**

SCC ID NO: **06288104**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

JAMES CITY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 157 DEVON ROAD

CITY/ST/ZIP: WILLIAMSBURG, VA 23188-

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: DAN HOCKENBERGER
TITLE: DIRECTOR
ADDRESS: P O BOX 129
CITY/ST/ZIP/CO: WEST POINT, VA 23181-

OFFICER DIRECTOR

NAME: VINCE KIDD
TITLE: DIRECTOR
ADDRESS: 2527 MARROW DRIVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER DIRECTOR

NAME: DEXTER KLOCK
TITLE: PRESIDENT
ADDRESS: 157 DEVON ROAD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER DIRECTOR

NAME: JAMES MACDONALD
TITLE: TREASURER
ADDRESS: 280 WILLIAM WAY
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER DIRECTOR

NAME: BRUCE LOWEKAMP
TITLE: VICE PRESIDENT
ADDRESS: 2790 LINDEN LN
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

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.

<u>/s/ DEXTER KLOCK</u>	<u>DEXTER KLOCK, PRESIDENT</u>	<u>2/15/2011</u>
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.