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|--|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>TIDEWATER PAYROLL SERVICES, INC.</b>   | DUE DATE: <b>2/29/2016</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>P KEITH COUSER<br/>         4176 S PLAZA TR SUITE 215<br/>         VIRGINIA BEACH, VA</b> | SCC ID NO: <b>06325658</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>VIRGINIA BEACH CITY</b>  | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS  | AUTHORIZED   |       |            |        |       |
| COMMON   | 5,000  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |  |       |            |        |       |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 4176 SO PLAZA TRAIL<br>STE 215<br><br>CITY/ST/ZIP: VIRGINIA BEACH, VA 23452 |  |
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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.

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| NAME: P KEITH COUSER<br>TITLE: PRESIDENT<br>ADDRESS: 4176 SO PLAZA TRAIL<br>STE 215<br>CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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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.

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| /s/ P KEITH COUSER                                  | P KEITH COUSER, PRESIDENT        | 3/1/2016 |
| 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.