

1.) CORPORATION NAME:

AIR COMPASSION INTERNATIONAL

DUE DATE: **4/30/2012**

SCC ID NO: **06364780**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

WESLEY E BOYER

4620 HAYGOOD RD STE 1

VIRGINIA BEACH, VA 23455

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4620 HAYGOOD RD
STE 1

CITY/ST/ZIP: VA BCH, VA 23455-

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: STEPHEN PATTERSON
TITLE: SEC/TREAS
ADDRESS: 8304 NORTH VIEW BLVD
CITY/ST/ZIP/CO: NORFOLK, VA 23518-

OFFICER

DIRECTOR

NAME: RON CALUGAR
TITLE: CHAIRMAN
ADDRESS: 9401 SUMMERLOOK COURT
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832-

OFFICER

DIRECTOR

NAME: LINDA H JOHNSON
TITLE: ASST TREASURER
ADDRESS: 3313 WEEPING WILLOW LANE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23453-

OFFICER

DIRECTOR

NAME: JOANIE CORKRUM
TITLE: ASST SECRETARY
ADDRESS: 1109 EWELL ROAD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: WAYNE RHODES
TITLE: VICE CHAIRMAN
ADDRESS: 817 SALT MEADOW BAY ARCH
#115
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

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/ JOANIE CORKRUM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOANIE CORKRUM, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/8/2012</u> DATE
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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.