

1.) CORPORATION NAME:

Middleburg Investment Group, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**WAYNE A WHITHAM JR
200 SOUTH 10TH STREET, SUITE 1600
P.O. BOX 1320**

SCC ID NO: **06445274**

RICHMOND, VA 23218-1320

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 W WASHINGTON ST
P O BOX 5

CITY/ST/ZIP: MIDDLEBURG, VA 20118

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:	DAVID HARTLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	PO BOX 786		
CITY/ST/ZIP/CO:	MIDDLEBURG, VA 20118		

NAME:	GARY R SHOOK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 628		
CITY/ST/ZIP/CO:	WARRENTON, VA 20188		

NAME:	JOSEPH L BOLING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 1306		
CITY/ST/ZIP/CO:	MIDDLEBURG, VA 20118		

NAME:	JAMES V DUTY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1021 EAST CARY STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219-4023		

NAME:	JOHN MASON LEE ANTRIM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	411 S MOORELAND DR		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	STANLEY K JOYNES III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	308 WESTOE ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME: JAMES H PATTERSON TITLE: DIRECTOR ADDRESS: 4924 EARLSTON DR CITY/ST/ZIP/CO: BETHESDA, MD 20816	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HENRY DAY TITLE: DIRECTOR ADDRESS: P O BOX 501 CITY/ST/ZIP/CO: THE PLAINS, VA 20198	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RUSSELL L RABB JR TITLE: DIRECTOR ADDRESS: 6 CHARNWOOD ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM TEALE TITLE: DIRECTOR ADDRESS: 119 HOLLINWELL CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY LECLAIR TITLE: DIRECTOR ADDRESS: P O BOX 2499 CITY/ST/ZIP/CO: RICHMOND, VA 23218	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ DAVID HARTLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID HARTLEY, P/CEO PRINTED NAME AND CORPORATE TITLE	8/7/2012 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.		