

1.) CORPORATION NAME:

OneMind Health, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**R NEAL KEESEE JR
WOODS ROGERS PLC
10 S JEFFERSON ST STE 1400**

SCC ID NO: **06509806**

ROANOKE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4805 LAKE BROOK DRIVE
SUITE 110

CITY/ST/ZIP: GLEN ALLEN, VA 23060

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 WAYNE WISE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	4818 STARKEY ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018		

NAME:	GEORGE ALEXANDER LEVICKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4818 STARKEY ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018		

NAME:	LYNDELL BAYNE BROOKS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	475 CROSS HARBOR DRIVE		
CITY/ST/ZIP/CO:	PENBROOK, VA 24137		

NAME:	GORDON LEWELLYN GENTRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 OLD OYSTER PT. ROAD SUITE 100		
CITY/ST/ZIP/CO:	NEWPORT NEW, VA 23602		

NAME:	MICHAEL WAYNE PAULETTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2510 PROFESSIONAL ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23235		

NAME:	RICHARD ANDREW MOORE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4805 LAKE BROOK DRIVE		
CITY/ST/ZIP/CO:	Suite110 GLEN ALLEN, VA 23060		

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 WAYNE WISE	MICHAEL WAYNE WISE,	1/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/TREAS 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.