

1.) CORPORATION NAME:

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

Warpstock Corp.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **06516066**

**ROSENTHAL & ROSENTHAL LLC
7 LOUDOUN ST SE
SUITE 2B**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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LEESBURG, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 LOUDOUN ST SE
STE 2B

CITY/ST/ZIP: LEESBURG, VA 20175-3012

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:	JOHN W EDWARDS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4-23 SNYDER AVENUE N		
CITY/ST/ZIP/CO:	, , FN		

NAME:	ANDY WILLIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	P O BOX 1081		
CITY/ST/ZIP/CO:	WELLINGTON, CO 80549		

NAME:	LEWIS G ROSENTHAL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7 LOUDOUN ST SE STE 2B		
CITY/ST/ZIP/CO:	LEESBURG, VA 20175-3012		

NAME:	NEIL WALDHAUER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	130 SERRA CT		
CITY/ST/ZIP/CO:	SANTA CRUZ, CA 95060		

NAME:	STUART UPDIKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	134 OLD STONEWALL DRIVE		
CITY/ST/ZIP/CO:	LOCUST GROVE, GA 30248		

NAME:	GREGG YOUNG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1586 E HOLLYWOOD		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84105		

NAME:	TODD SIMPSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	26 REGENCY PARK		
CITY/ST/ZIP/CO:	CARTHAGE, NY 13619		

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/ LEWIS G ROSENTHAL</u>	<u>LEWIS G ROSENTHAL,</u>	<u>1/11/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.