

1.) CORPORATION NAME:

Expeditionary Logistics, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **06521702**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

DAVID SHANE SMITH

RIVERFRONT PLAZA EAST TOWER

951 E BYRD ST 8TH FL

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13203 NORTH ENON CHURCH RD
B WING

CITY/ST/ZIP: CHESTER, VA 23836-

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 S ROSE
TITLE: PRES/CEO
ADDRESS: 13203 NORTH ENON CHURCH ROAD
B WING
CITY/ST/ZIP/CO: CHESTER, VA 23836-

OFFICER

DIRECTOR

NAME: WILLIAM E MORTENSEN
TITLE: VICE PRESIDENT
ADDRESS: 13203 NORTH ENON CHURCH ROAD
B WING
CITY/ST/ZIP/CO: CHESTER, VA 23836-

OFFICER

DIRECTOR

NAME: MICHAEL A TOPP
TITLE: DIRECTOR
ADDRESS: 9602 IRON BRIDGE RD
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832-

OFFICER

DIRECTOR

NAME: DUNCAN A THOMASSON
TITLE: SECRETARY
ADDRESS: 13203 NORTH ENON CHURCH RD
B WING
CITY/ST/ZIP/CO: CHESTER, VA 23836-

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/ MICHAEL S ROSE</u>	<u>MICHAEL S ROSE, PRES/CEO</u>	<u>2/7/2011</u>
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.