

1.) CORPORATION NAME:

**BLACKNOSE PET RESORTS, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **06622591**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**MICHAEL A. LORMAND  
4417 WAKEFIELD ROAD  
RICHMOND, VA 23235**

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: BOX 111

CITY/ST/ZIP: GOOCHLAND, VA 23063-

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: TOSHIKO BLAUSTEN  
TITLE: PRESIDENT  
ADDRESS: BOX 111  
CITY/ST/ZIP/CO: GOOCHLAND, VA 23063-

OFFICER

DIRECTOR

NAME: FREDERICA BLAUSTEN  
TITLE: VICE PRESIDENT  
ADDRESS: BOX 111  
CITY/ST/ZIP/CO: GOOCHLAND, VA 23063-

OFFICER

DIRECTOR

NAME: BOGDON FABRYCY  
TITLE: TREASURER  
ADDRESS: BOX 111  
CITY/ST/ZIP/CO: GOOCHLAND, VA 23063-

OFFICER

DIRECTOR

NAME: EDMOND J BLAUSTEN  
TITLE: SECRETARY  
ADDRESS: BOX 111  
CITY/ST/ZIP/CO: GOOCHLAND, VA 23063-

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.

/s/ EDMOND J BLAUSTEN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

EDMOND J BLAUSTEN,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

8/7/2011

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.