

1.) CORPORATION NAME:

02 Solutions, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **06691687**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

ROBERT J BARLOW

3516 PLANK RD STE 104

FREDERICKSBURG, VA 22407

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

SPOTSYLVANIA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44 MINE RD STE 2 #168

CITY/ST/ZIP: STAFFORD, VA 22554-

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: JON BENJAMIN ROY KEITH
TITLE: P/D
ADDRESS: 1179 CLEAR CREEK RD
CITY/ST/ZIP/CO: MARION, NC 28752-

OFFICER

DIRECTOR

NAME: BRIAN PESSOLANO
TITLE: VP/D
ADDRESS: 44 BURNS RD
CITY/ST/ZIP/CO: STAFFORD, VA 22554-

OFFICER

DIRECTOR

NAME: DONALD JASON FEASEL
TITLE: DIRECTOR
ADDRESS: 3730 WOODSTONE DR
CITY/ST/ZIP/CO: LEWIS CENTER, OH 43035-

OFFICER

DIRECTOR

NAME: RICHARD COLLINS
TITLE: VP/D/CFO
ADDRESS: 13480 SPRUCE DR
CITY/ST/ZIP/CO: KING GEORGE, VA 22485-

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/ RICHARD COLLINS

RICHARD COLLINS, VP/D/CFO

12/11/2011

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.