

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215530716

1.) CORPORATION NAME:

**Executive Consulting Solutions, Inc.**

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN C POTTER  
1840 AMHERST ST  
WINCHESTER, VA**

SCC ID NO: **06778807**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 5,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WINCHESTER CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1840 AMHERST STREET

CITY/ST/ZIP: WINCHESTER, VA 22601

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.

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | JOHN C POTTER                       |         |                                     |          |
| TITLE:          | PRESIDENT                           |         |                                     |          |
| ADDRESS:        | 1840 AMHERST STREET                 |         |                                     |          |
| CITY/ST/ZIP/CO: | WINCHESTER, VA 22601                |         |                                     |          |

|                 |                                     |         |                          |          |
|-----------------|-------------------------------------|---------|--------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME:           | WAYNE J BERRY II                    |         |                          |          |
| TITLE:          | SEC/TREAS                           |         |                          |          |
| ADDRESS:        | 199 GLENDOBBIN LN                   |         |                          |          |
| CITY/ST/ZIP/CO: | WINCHESTER, VA 22603                |         |                          |          |

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/ JOHN C POTTER                                   | JOHN C POTTER, PRESIDENT         | 8/19/2015 |
| 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.