

1.) CORPORATION NAME:

KDE Consulting Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **06793723**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
KAREN A STEPHENS
14550 NINA CT
WATERFORD, VA 20197**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	300
COMB	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14550 NINA COURT

CITY/ST/ZIP: WATERFORD, VA 20197-

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: BRENT E STEPHENS
TITLE: PRES/TREAS
ADDRESS: 14550 NINA CT
CITY/ST/ZIP/CO: WATERFORD, VA 20197-

OFFICER

DIRECTOR

NAME: KAREN A STEPHENS
TITLE: VP & SEC
ADDRESS: 14550 NINA CT
CITY/ST/ZIP/CO: WATERFORD, VA 20197-

OFFICER

DIRECTOR

NAME: JACOB D STEPHENS
TITLE: DIRECTOR
ADDRESS: 14550 NINA CT
CITY/ST/ZIP/CO: WATERFORD, VA 20197-

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/ KAREN A STEPHENS

KAREN A STEPHENS, VP & SEC

7/18/2011

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.