

1.) CORPORATION NAME:

ACT for America, Inc.

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

SCC ID NO: **06793798**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

GREGORY P BERGETHON

295 BENDIX ROAD SUITE 260

VIRGINIA BEACH, VA 23452

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 S LYNNHAVEN ROAD #411

CITY/ST/ZIP: VA BEACH, VA 23453-

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:	BRIGITTE TUDOR	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	PRES/TREAS				
ADDRESS:	800 S. LYNNHAVEN ROAD #411				
CITY/ST/ZIP/CO:	VA BEACH, VA 23453-				

NAME:	CHARLES BITTINGER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	800 S LYNNHAVEN RD, #411				
CITY/ST/ZIP/CO:	VA BEACH, VA 23453-				

NAME:	BARBARA FIX	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	800 S. LYNNHAVEN RD, #411				
CITY/ST/ZIP/CO:	VA BEACH, VA 23453-				

NAME:	CRAIG HUDGINS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	800 S LYNNHAVEN ROAD #411				
CITY/ST/ZIP/CO:	VA BEACH, VA 23453-				

NAME:	GREGORY BERGETHON	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	800 S. LYNNHAVEN ROAD #411				
CITY/ST/ZIP/CO:	VA BEACH, VA 23453-				

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/ GREGORY BERGETHON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGORY BERGETHON, DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>7/25/2011</u> 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.