

1.) CORPORATION NAME:

Altius Cycling Team, Inc.

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

SCC ID NO: **06875058**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN K MESSERSMITH IV

901 MOOREFIELD PARK DR STE 200

RICHMOND, VA 23236

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2530 A GASKINS ROAD

CITY/ST/ZIP: RICHMOND, VA 23238-

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: JED HURT
TITLE: OFFICER
ADDRESS: 7522 LASATER ROAD
CITY/ST/ZIP/CO: CLEMMONS, NC 27012-

OFFICER

DIRECTOR

NAME: MATTHEW MARCHAL
TITLE: DIRECTOR
ADDRESS: 2530 A GASKINS RD
CITY/ST/ZIP/CO: RICHMOND, VA 23238-

OFFICER

DIRECTOR

NAME: JOHN K MESSERSMITH
TITLE: DIRECTOR
ADDRESS: 901 MOOREFIELD PARK DR STE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

DIRECTOR

NAME: SEAN YEAGER
TITLE: DIRECTOR
ADDRESS: 4804 CHAMBERLAYNE AVE
CITY/ST/ZIP/CO: RICHMOND, VA 23227-

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/ JOHN K MESSERSMITH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JOHN K MESSERSMITH,
DIRECTOR
PRINTED NAME AND CORPORATE
TITLE

11/30/2011

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.