

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506885

1.) CORPORATION NAME:

Outside the Box Consulting, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **06903637**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

STEPHEN G REARDON

411 E FRANKLIN ST STE 600

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5951 BRICKSHIRE DRIVE

CITY/ST/ZIP: PROVIDENCE FORGE, VA 23140-

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.

OFFICER

DIRECTOR

NAME:

DONNA J FRIEND

TITLE:

P/S/T

ADDRESS:

5951 BRICKSHIRE DRIVE

CITY/ST/ZIP/CO:

PROVIDENCE FORGE, VA 23140-

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/ DONNA J FRIEND

DONNA J FRIEND, P/S/T

2/27/2012

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.