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|--|---|--|-------|------------|--------|--------|
| <b>SCC eFile</b>   | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212524647  |       |            |        |        |
| 1.) CORPORATION NAME:<br><b>Third Chance, Inc.</b>   |   | DUE DATE: <b>3/31/2012</b>   |       |            |        |        |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>RICHARD W RATAJCZAK<br/>109 E MAIN STE 200<br/>NORFOLK, VA 23510</b>  |   | SCC ID NO: <b>06919971</b>   |       |            |        |        |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>NORFOLK CITY</b>   |   | 5.) STOCK INFORMATION  |       |            |        |        |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 20,000 |
| CLASS  | AUTHORIZED  |  |       |            |        |        |
| COMMON   | 20,000  |  |       |            |        |        |
| 6.) PRINCIPAL OFFICE ADDRESS:  |   |  |       |            |        |        |
| ADDRESS: 840 Juniper Crescent, STE 102   |   |  |       |            |        |        |
| CITY/ST/ZIP: CHESAPEAKE, VA 23320  |   |  |       |            |        |        |
| 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: GERALD F. FOLEY<br>TITLE: PRESIDENT<br>ADDRESS: 2225 WATERSPOINT PL<br>CITY/ST/ZIP/CO: VA BEACH, VA 23455  |   | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ GERALD F. FOLEY  | GERALD F. FOLEY, PRESIDENT  | 6/29/2012  |       |            |        |        |
| 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. |   |  |       |            |        |        |