

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507031

1.) CORPORATION NAME:

PHAROS GROUP, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **06947873**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

THOMAS WOEHRLE

2120 LAFAYETTE BOULEVARD

FREDERICKSBURG, VA 22401

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FREDERICKSBURG CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 BULLRUSH COURT

CITY/ST/ZIP: STAFFORD, VA 22554-

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: TIMOTHY J CIAMPAGLIO
TITLE: PRES/DIR
ADDRESS: 6 BULLRUSH COURT
CITY/ST/ZIP/CO: STAFFORD, VA 22554-

OFFICER

DIRECTOR

NAME: RUSSELL J SMITH
TITLE: VP/S/T
ADDRESS: 3 LUDLOW ROAD
CITY/ST/ZIP/CO: QUINCY, MA 02171-

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/ TIMOTHY J CIAMPAGLIO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TIMOTHY J CIAMPAGLIO,
PRES/DIR
PRINTED NAME AND CORPORATE
TITLE

4/3/2011

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.