

1.) CORPORATION NAME:

**Financial Institutions Resources and Solutions, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
MARK C RILEY  
14732 VINT HILL RD  
NOKESVILLE, VA 20181**

DUE DATE: **10/31/2011**

SCC ID NO: **07017049**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PRINCE WILLIAM COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14732 VINT HILL ROAD

CITY/ST/ZIP: NOKESVILLE, VA 20181-

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: SUSAN E C RILEY  
TITLE: PRESIDENT  
ADDRESS: 14732 VINT HILL RD  
CITY/ST/ZIP/CO: NOKESVILLE, VA 20181-

OFFICER

DIRECTOR

NAME: MARK C RILEY  
TITLE: DIRECTOR  
ADDRESS: 14732 VINT HILL RD  
CITY/ST/ZIP/CO: NOKESVILLE, VA 20181-

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/ SUSAN E C RILEY

SUSAN E C RILEY, PRESIDENT

8/23/2011

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.