

1.) CORPORATION NAME: Health & Prosperity International, Ltd.	DUE DATE: 9/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PAUL K DRIESSEN 8760 COPELAND POND CT FAIRFAX, VA	SCC ID NO: 07137839
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8760 COPELAND POND COURT
CITY/ST/ZIP: FAIRFAX, VA 22031

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: PAUL DRIESSEN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 8760 COPELAND POND COURT				
CITY/ST/ZIP/CO: FAIRFAX, VA 22031				

NAME: CYRIL BOYNES JR	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 637 EAST 220TH STREET				
CITY/ST/ZIP/CO: BRONX, NY 10467				

NAME: CAROLYN KENNEDY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 3300 INVERRARY BOULVARD				
CITY/ST/ZIP/CO: LAUDERHILL, FL 33319				

NAME: CRAIG RUCKER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1101 OLD CHARLES TOWN ROAD				
CITY/ST/ZIP/CO: BARRYVILLE, VA 22611				

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/ PAUL DRIESSEN	PAUL DRIESSEN, SECRETARY	9/26/2013
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.