

1.) CORPORATION NAME:

GIFTED MINDS ACADEMY Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **07211162**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
SHIRLEY P CHERRY
949 VERMONT AVE
PORTSMOUTH, VA 23707**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 25,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PORTSMOUTH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3500 KING STREET

CITY/ST/ZIP: PORTSMOUTH, VA 23707-

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: SHIRLEY P CHERRY
TITLE: DIRECTOR
ADDRESS: 949 VERMONT AVENUE
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23707-

OFFICER

DIRECTOR

NAME: JO C. HUNTER
TITLE: Officer
ADDRESS: 18 GILLIS RD.
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23701-

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/ SHIRLEY P CHERRY

SHIRLEY P CHERRY, DIRECTOR

6/4/2011

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.