

1.) CORPORATION NAME:

Eastern Construction Services, Inc.

DUE DATE: **10/14/2010**

SCC ID NO: **07234933**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

**BENJAMIN HOWARD HARRISON
13327 KAVANUAGH MEADOWS CIRCLE
CULPEPER, VA 22701**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CULPEPER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13325 KAVANAUGH MEADOWS CIRCLE

CITY/ST/ZIP: CULPEPER, VA 22701-

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.

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ROBERT MORRIS HARRISON JR. | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 6865 LODGEPOLE CT | |
| CITY/ST/ZIP/CO: | MANASSAS, VA 20111- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | HEATHER LEE HARRISON | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 13325 KAVANAUGH MEADOWS CIRCLE | |
| CITY/ST/ZIP/CO: | CULPEPER, VA 22701- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JUDITH SULLIVAN HARRISON | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 6865 LODGEPOLE CT | |
| CITY/ST/ZIP/CO: | MANASSAS, VA 20111- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BENJAMIN HOWARD HARRISON | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 13325 KAVANAUGH MEADOWS CIRCLE | |
| CITY/ST/ZIP/CO: | CULPEPER, VA 22701- | |

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.

| | | |
|---|----------------------------------|-------------------|
| <u>/s/ BENJAMIN HOWARD HARRISON</u> | <u>BENJAMIN HOWARD HARRISON,</u> | <u>10/14/2010</u> |
| <u>HARRISON</u> | <u>PRESIDENT</u> | <u>DATE</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | |

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.