

1.) CORPORATION NAME:

**Elegance In Action Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NINA HEBERT  
263 JONATHAN WAY  
SUFFOLK, VA 23434**

SCC ID NO: **07239965**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**SUFFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 263 JONATHANS WAY

CITY/ST/ZIP: SUFFOLK, VA 23434

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 checked="" type="checkbox"/> DIRECTOR
NAME:	NINA HEBERT	
TITLE:	Founder & CEO	
ADDRESS:	263 JONATHANS WAY	
CITY/ST/ZIP/CO:	SUFFOLK, VA 23434	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TRICIA SHELTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	811 HAMPSTEAD CT	
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23462	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JASMINE CAMPBELL	
TITLE:	PRESIDENT	
ADDRESS:	1036 COACH CIRCLE	
CITY/ST/ZIP/CO:	AT 101 VIRGINIA BEACH, VA 23462	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EBONY SCOTT	
TITLE:	TREASURER	
ADDRESS:	106 WOODLAKE TERR	
CITY/ST/ZIP/CO:	SUFFOLK, VA 23434	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOANNE BOOKER	
TITLE:	COORDINATOR	
ADDRESS:	6044 A CALLELLIA DR	
CITY/ST/ZIP/CO:	SUFFOLK, VA 23435	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JACQUE WHITE	
TITLE:	COORDINATOR	
ADDRESS:	3925 RIVER BREEZE CIRCLE	
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23321	

NAME: MONICA YANCEY TITLE: WEB MASTER ADDRESS: P.O. BOX 3152 CITY/ST/ZIP/CO: NORFOLK, VA 23514	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Elizabeth Amaya TITLE: SECRETARY ADDRESS: 7710 Restmere Road CITY/ST/ZIP/CO: Norfolk, VA 23505	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ NINA HEBERT	NINA HEBERT, Founder & CEO	7/18/2012
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.