

1.) CORPORATION NAME: S2 Consulting, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: STEVEN F SERIO 1239 MALL DRIVE N. CHESTERFEILD, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 7/31/2015 SCC ID NO: 07255540 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
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COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1239 Mall Dr. CITY/ST/ZIP: N. Chesterfeild, VA 23236

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: STEVEN SERIO TITLE: PRESIDENT ADDRESS: 3220 OAK BRANCH LANE CITY/ST/ZIP/CO: TOANO, VA 23168	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: STEVEN F SERIO TITLE: DIRECTOR ADDRESS: 3220 OAK BRANCH LN CITY/ST/ZIP/CO: TOANO, VA 23168	<input type="checkbox"/> OFFICER <input checked="" 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/ STEVEN SERIO	STEVEN SERIO, PRESIDENT	8/18/2015
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.