

1.) CORPORATION NAME:

Felicitous Concepts Ltd.

DUE DATE: **8/31/2011**

SCC ID NO: **07272982**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
HEATHER LILLIAN VOGL
10156 VILLAGE KNOLLS CT
OAKTON, VA 22124**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	2,500
COMBNV	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 304

CITY/ST/ZIP: OAKTON, VA 22124-

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: HOLLY CATHERINE DAVIS
TITLE: DIRECTOR
ADDRESS: C/O ROBINSON PAYNE LLC
2800 W HIGGINS RD STE 160
CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60169-

OFFICER DIRECTOR

NAME: HEATHER LILLIAN VOGL
TITLE: PRESIDENT
ADDRESS: 10156 VILLAGE KNOLLS CT
CITY/ST/ZIP/CO: OAKTON, VA 22124-

OFFICER DIRECTOR

NAME: MARILYN JEAN HAMILTON
TITLE: SECRETARY
ADDRESS: 3716 SUMMIT SQ DR #A2
CITY/ST/ZIP/CO: OAKTON, VA 22124-

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/ HEATHER LILLIAN VOGL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

HEATHER LILLIAN VOGL,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

8/20/2011

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.