

1.) CORPORATION NAME: FLS Holdings, Inc.	DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JAMES C MATHENY 9212 DEER RUN RD MECHANICSVILLE, VA 23116	SCC ID NO: 07284136				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9212 DEER RUN ROAD

CITY/ST/ZIP: MECHANICSVILLE, VA 23116

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: JOHN C INGRAM	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIR/PRES				
ADDRESS: 50 INLAW LN				
CITY/ST/ZIP/CO: POPLARVILLE, MS 39470				

NAME: JAMES C MATHENY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 9212 DEER RUN ROAD				
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23116				

NAME: CARROLL Z INGRAM	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 50 INLAW LANE				
CITY/ST/ZIP/CO: POPLARVILLE, MS 39470				

NAME: PAUL B INGRAM	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 50 INLAW LANE				
CITY/ST/ZIP/CO: POPLARVILLE, MS 39470				

NAME: PETE NORTMAN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 135 C E MAPLE				
CITY/ST/ZIP/CO: MONROVIA, CA 91016				

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/ JAMES C MATHENY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES C MATHENY, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/31/2013 DATE
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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.