

1.) CORPORATION NAME:

Golden Swan Chocolate, Inc.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

PATRICIA MEYER

1613 LITWACK COVE TERR

CHESTER, VA 23836

SCC ID NO: **07286693**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1613 LITWACK COVE TERRACE

CITY/ST/ZIP: CHESTER, VA 23836-

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 MEYER
TITLE: DIRECTOR
ADDRESS: 1613 LITWACK COVE TERRACE
CITY/ST/ZIP/CO: CHESTER, VA 23836-

OFFICER

DIRECTOR

NAME: PATRICIA MEYER
TITLE: PRESIDENT
ADDRESS: 1613 LITWACK COVE TERRACE
CITY/ST/ZIP/CO: CHESTER, VA 23836-

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/ PATRICIA MEYER

PATRICIA MEYER, PRESIDENT

10/30/2011

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.