

1.) CORPORATION NAME:

**Creative Media Solutions Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **07324130**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
FREDERICK R WELLS  
46 HOUSMAN ST  
FINCASTLE, VA 24090**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**BOTETOURT COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 46 HOUSMAN STREET

CITY/ST/ZIP: FINCASTLE, VA 24090-

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: FREDERICK R WELLS  
 TITLE: PRESIDENT  
 ADDRESS: 46 HOUSMAN STREET  
 CITY/ST/ZIP/CO: FINCASTLE, VA 24090-

OFFICER

DIRECTOR

NAME: WILLIAM CROWDER  
 TITLE: PRESIDENT  
 ADDRESS: 46 HOUSMAN ST  
 CITY/ST/ZIP/CO: FINCASTLE, VA 24090-

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/ FREDERICK R WELLS  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

FREDERICK R WELLS,  
PRESIDENT  
PRINTED NAME AND CORPORATE TITLE

2/21/2012

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.