

1.) CORPORATION NAME:

Old Point Comfort Marina Group, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **07339203**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
KENNETH REYNOLDS
302 LAKE DALE WAY
YORKTOWN, VA 23693**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

YORK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 302 LAKE DALE WAY

CITY/ST/ZIP: YORKTOWN, VA 23693-

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: KENNETH R REYNOLDS
TITLE: PRESIDENT
ADDRESS: 302 LAKE DALE WAY
CITY/ST/ZIP/CO: YORKTOWN, VA 23693-

OFFICER

DIRECTOR

NAME: JOHN H MORAN
TITLE: VICE PRESIDENT
ADDRESS: 3 WESTON DRIVE
CITY/ST/ZIP/CO: POQUOSON, VA 23662-

OFFICER

DIRECTOR

NAME: RICHARD J BEAVER
TITLE: SECRETARY
ADDRESS: 1308 LAURELWOOD LANE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: PAUL C MELLEN
TITLE: TREASURER
ADDRESS: 43 MIZZEN CIRCLE
CITY/ST/ZIP/CO: HAMPTON, VA 23664-

OFFICER

DIRECTOR

NAME: BARRY F CREIGHTON
TITLE: DIRECTOR
ADDRESS: 1708 CAVELLETTI CT
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: FRANK HUDSON TITLE: DIRECTOR ADDRESS: 105 N FERN COVE CT CITY/ST/ZIP/CO: YORKTOWN, VA 23693-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL W TURNER TITLE: DIRECTOR ADDRESS: 241 RICHARD BREWSTER CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-	<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.

<u>/s/ KENNETH R REYNOLDS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KENNETH R REYNOLDS,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>2/28/2012</u> 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.