

1.) CORPORATION NAME: <b>Averitt Innovations, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RICHARD G AVERITT          88 GRACE GLEN          NELLYSFORD, VA 22958</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NELSON COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>07363971</b> 5.) STOCK INFORMATION <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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 88 Grace Glen  CITY/ST/ZIP: Nellysford, VA 22958
--

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: RICHARD G. AVERITT TITLE: DIRECTOR ADDRESS: 88 GRACE GLEN CITY/ST/ZIP/CO: NELLYSFORD, VA 22958	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
---	---

NAME: Richard Averitt TITLE: PRESIDENT ADDRESS: 88 Grace Glen CITY/ST/ZIP/CO: Nellyford, VA 22958	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ RICHARD G. AVERITT	RICHARD G. AVERITT, DIRECTOR	5/3/2012
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.