

1.) CORPORATION NAME:

Tern Island Group Incorporated

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CARY DOUGLAS ELLIS
1609 VILLAGE MARKET BLVD SE
APT 207**

SCC ID NO: **07390172**

LEESBURG, VA 20175-4668

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1609 Village Market Blvd SE
Apt 207

CITY/ST/ZIP: Leesburg, VA 20175-4668

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:	KATHLEEN ELLIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1609 Village Market Blvd SE		
	Apt 207		
CITY/ST/ZIP/CO:	Leesburg, VA 20175-4668		

NAME:	DON SAPP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1609 Village Market Blvd SE		
	Apt 207		
CITY/ST/ZIP/CO:	Leesburg, VA 20175-4668		

NAME:	Cary Ellis	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1609 Village Market Blvd SE		
	Apt 207		
CITY/ST/ZIP/CO:	Leesburg, VA 20175-4668		

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/ Cary Ellis	Cary Ellis, TREASURER	8/1/2012
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.