

1.) CORPORATION NAME: <b>Business Innovation Solutions Inc.</b>	DUE DATE: <b>6/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA</b>	SCC ID NO: <b>07523954</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 382 VENICE DRIVE

CITY/ST/ZIP: MARION, VA 24354

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: JEFFREY ADAMS TITLE: DIRECTOR ADDRESS: 382 VENICE DRIVE CITY/ST/ZIP/CO: MARION, VA 24354	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSH COOK TITLE: DIRECTOR ADDRESS: 382 VENICE DRIVE CITY/ST/ZIP/CO: MARION, VA 24354	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHIL DIPIETRO TITLE: DIRECTOR ADDRESS: 382 VENICE DRIVE CITY/ST/ZIP/CO: MARION, VA 24354	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW KESTNER TITLE: DIRECTOR ADDRESS: 382 VENICE DRIVE CITY/ST/ZIP/CO: MARION, VA 24354	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jeffrey Adams TITLE: TREASURER ADDRESS: 382 Venice Drive CITY/ST/ZIP/CO: Marion, VA 24354	<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/ JEFFREY ADAMS	JEFFREY ADAMS, DIRECTOR	6/30/2013
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.