

1.) CORPORATION NAME:

**HEALTHY BUILDINGS INTERNATIONAL, INC.**

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
RICHARD M SILBERMAN  
3926 PENDER DRIVE STE 120  
FAIRFAX, VA 22030**

SCC ID NO: **F0432973**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3926 PENDER DRIVE  
STE 120

CITY/ST/ZIP: FAIRFAX, VA 22030-

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:	G SIMON M TURNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2 FIELD POINT		
CITY/ST/ZIP/CO:	DOVE CANYON, CA 92679-		
NAME:	RICHARD M SILBERMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1818 YOUNGBLOOD ST		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101-		
NAME:	MARK A CARPENTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	14700 GROBIE POND LANE		
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120-		
NAME:	DEE A HUSS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9640 EVANS FORD ROAD		
CITY/ST/ZIP/CO:	MANASSAS, VA 20111-		
NAME:	DEAN E TYLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	336 BEACHWOOD DRIVE		
CITY/ST/ZIP/CO:	EAST BREENWICH, RI 02818-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SEAN S MCCRADDY DIRECTOR 981 N VULCAN AVE. APT 7 ENCINITAS, CA 92024-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE I MACPHERSON DIRECTOR 6500 OVERBROK STREET FALLS CHURCH, VA 22043-	<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/ RICHARD M SILBERMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD M SILBERMAN, <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/21/2011</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.