SCC eFile (6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505741

1.) CORPORATION NAME:

ETB Holdings, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1174046**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**
AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 671 NORTH GLEBE RD

CITY/ST/ZIP: ARLINGTON, VA 22203-

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.

[X] OFFICER [X] DIRECTOR

NAME: ROBERT V BURTON
TITLE: PRESIDENT
ADDRESS: 671 NORTH GLEBE RD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

[X] OFFICER [ ] DIRECTOR

NAME: JOHN A BUCHMAN
TITLE: GC/CORP SEC
ADDRESS: 671 NORTH GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

[X] OFFICER [ ] DIRECTOR

NAME: MATTHEW AUDETTE
TITLE: CFO
ADDRESS: 671 N. GLEBE RD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

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/ JOHN A BUCHMAN	JOHN A BUCHMAN, GC/CORP SEC	12/2/2010
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.