

1.) CORPORATION NAME:

**ADVANTAGE INTERNATIONAL HOLDINGS, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CAPITOL CORPORATE SERVICES, INC.**

**10 S. JEFFERSON ST.**

**SUITE 1400**

**ROANOKE, VA 24011**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **6/30/2011**

SCC ID NO: **F1219692**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	500,000
COMB	500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1751 PINNACLE DR., STE. 1500

CITY/ST/ZIP: MCLEAN, VA 22102-

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:	PHILIP DE PICCIOTTO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1751 PINNACLE DRIVE SUITE 1500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	ANTHONY ALEXANDROU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	1114 SIXTH AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10036-		
NAME:	JAMES J CHIRICO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1114 SIXTH AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10036-		
NAME:	NANCY B MORTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1751 PINNACLE DR STE 1500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	NICHOLAS J CAMERA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	1270 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020-		

NAME: ELLEN JOHNSON TITLE: VP&TREAS ADDRESS: 1114 6TH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10036-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARJORIE M HOEY TITLE: VP&ASST. SEC ADDRESS: 1114 6TH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10036-	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ JAMES J CHIRICO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES J CHIRICO, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/23/2011 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.