

1.) CORPORATION NAME:

**NATIONAL REGISTERED AGENTS, INC.**

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

**AUTH IN VI**

**NRAI CORPORATE SERVICES, LLC**

**4001 NORTH NINTH STREET**

**SUITE 227**

**ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **7/31/2011**

SCC ID NO: **F1222068**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	5,000
COMBNV	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CANAL POINTE BLVD  
STE 212

CITY/ST/ZIP: PRINCETON, NJ 08540-

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:	DENNIS E. HOWARTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	10 WOLF PACK CT.		
CITY/ST/ZIP/CO:	HAMILTON, NJ 08619-		
NAME:	DENNIS TARZIAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	576 HIGHLAND AVE		
CITY/ST/ZIP/CO:	RIDGEWOOD, NJ 07450-		
NAME:	KATHLEEN FRTIZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	20 FOOTHILL LANE		
CITY/ST/ZIP/CO:	SMITHTOWN, NY 11787-		
NAME:	CHARLES BACLET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2875 MICHELLE DR, STE 100		
CITY/ST/ZIP/CO:	IRVINE, CA 92606-		
NAME:	ROBERT K ROWELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	141 PEAKED MOUNTAIN ROAD		
CITY/ST/ZIP/CO:	TOWNSHEND, VT 05353-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPEHEN W CRAIG		
TITLE:	VICE PRESIDENT		
ADDRESS:	100 CANAL POINTE BLVD SUITE 212		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENT ROCKWELL		
TITLE:	VICE PRESIDENT		
ADDRESS:	10985 CODY STREET SUITE 210		
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66213-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ZULMA M HOWARTH		
TITLE:	VICE PRESIDENT		
ADDRESS:	100 CANAL POINTE BLVD. SUITE 212		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540-		

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/ DENNIS E. HOWARTH</u>	<u>DENNIS E. HOWARTH, P/CEO</u>	<u>6/2/2011</u>
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.