

1.) CORPORATION NAME:

ENVIRONMENTAL INTERIORS, INC.

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

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1303223**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13 RIVER RD

CITY/ST/ZIP: HUDSON, NH 03051-

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: JOHN C MONTGOMERY
TITLE: PRESIDENT
ADDRESS: 13 RIVER RD
CITY/ST/ZIP/CO: HUDSON, NH 03051-

OFFICER

DIRECTOR

NAME: PAUL J CORMIER
TITLE: TREASURER
ADDRESS: 13 RIVER ROAD
CITY/ST/ZIP/CO: HUDSON, NH 03051-

OFFICER

DIRECTOR

NAME: TERRY SOWERS
TITLE: VICE PRESIDENT
ADDRESS: 13 RIVER ROAD
CITY/ST/ZIP/CO: HUDSON, NH 03051-

OFFICER

DIRECTOR

NAME: ANTHONY SERRANO
TITLE: VICE PRESIDENT
ADDRESS: 13 RIVER ROAD
CITY/ST/ZIP/CO: HUDSON, NH 03051-

OFFICER

DIRECTOR

NAME: WILLIAM CRAWFORD
TITLE: VICE PRESIDENT
ADDRESS: 13 RIVER ROAD
CITY/ST/ZIP/CO: HUDSON, NH 03051-

OFFICER

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/ JOHN C MONTGOMERY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JOHN C MONTGOMERY,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

7/6/2011
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.